



Companies House
— for the record —

AR01 (ef)

Annual Return



XF4HYHCO

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Company Name: **. A SPACE STATION PLC**

Company Number: **01693618**

Date of this return: **18/10/2009**

SIC codes: **6312**

Company Type: **Public limited company**

Situation of Registered Office: **WESTWAY HOUSE
TRANSPORT AVENUE
BRENTFORD
MIDDLESEX
TW8 9HF**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR SCOTT**
Surname: **CALDWELL**
Former names:
Service Address: **HAMILTON HOUSE
CASTLE HILL TERRACE
MAIDENHEAD
BERKS
SL6 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**
Surname: **CALDWELL**
Former names:
Service Address: **HAMILTON HOUSE
CASTLE HILL TERRACE
MAIDENHEAD
BERKS
SL6 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**
Surname: **NELMES**
Former names:
Service Address: **7 CAVAYE HOUSE CAVAYE PLACE**
 LONDON
 SW10 9PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS RUTH DOROTHY**
Surname: **STEBBINGS**
Former names:
Service Address: **8 MARLBOROUGH ROAD**
 LONDON
 UNITED KINGDOM
 W5 5NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.37
		<i>Amount unpaid per share</i>	.63
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

25006 ORDINARY Shares held as at 18/10/2009

Name: **ALASTAIR SCOTT CALDWELL**
Address: **HAMILTON HOUSE 10 CASTLE HILL TERRACE**
MAIDENHEAD
BERKSHIRE
SL6 4JP

Shareholding : 2

12494 ORDINARY Shares held as at 18/10/2009

Name: **ELIZABETH NELMES**

Address: **7 CAVAYE HOUSE
CAVAYE PLACE
LONDON
SW10 9PT**

Shareholding : 3

12494 ORDINARY Shares held as at 18/10/2009

Name: **RUTH STEBBINGS**

Address: **8 MARLBOROUGH ROAD
LONDON
EALING
W5**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.