



Companies House

AR01 (ef)

Annual Return



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Company Name: . A SPACE STATION PLC

Company Number: 01693618

Date of this return: 18/10/2014

SIC codes: 47990

Company Type: Public limited company

Situation of Registered Office: 149 ST. PAULS AVENUE
SLOUGH
SL2 5EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DEACONS ACCOUNTANTS
THE STABLES SHIPTON BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3SU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **CALDWELL**

Former names:

Service Address: **HAMILTON HOUSE CASTLE HILL TERRACE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4JP**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RUTH DOROTHY**

Surname: **STEBBINGS**

Former names:

Service Address: **8 MARLBOROUGH ROAD
LONDON
W5 5NY**

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 ELIZABETH MARY**

Surname: **NELMES**

Former names:

Service Address: **HAMILTON HOUSE 10 CASTLE HILL TERRACE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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> | 0.37 |
| | | <i>Amount unpaid per share</i> | 0.63 |
| <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 18/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25006 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR SCOTT CALDWELL**

Shareholding 2 : **12494 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NELMES**

Shareholding 3 : **12494 ORDINARY shares held as at the date of this return**
Name: **RUTH STEBBINGS**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **JEAN ELIZABETH CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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