



Companies House

**AR01** (ef)

**Annual Return**



X4KD81PU

Received for filing in Electronic Format on the: 17/11/2015

*Company Name:* . A SPACE STATION PLC

*Company Number:* 01693618

*Date of this return:* 18/10/2015

*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*

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### 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**

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*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:* **\*\*/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:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/01/1966** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **STEBBINGS**

*Former names:*

*Service Address:* **8 8 MARLBOROUGH ROAD  
EALING  
LONDON  
GREAT BRITAIN  
W5 5NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.37</b>
		<i>Amount unpaid per share</i>	<b>0.63</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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