



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ANYSPACEDIRECT.CO.UK LIMITED

Company Number: 07117982

Date of this return: 06/01/2011

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office: 85 WHITECHAPEL ROAD
LONDON
ENGLAND
E1 1DU

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MISS CARMELINA

Surname: CARFORA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM COLIN**

Surname: **CLEMETT**

Former names:

Service Address: **C/O WORKSPACE GROUP PLC MAGENTA HOUSE
85 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-06**
Name: **WORKSPACE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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