

AR01 (ef)

Annual Return



X51WRGNL

Received for filing in Electronic Format on the:

02/03/2016

Company Name: SPACEAGE PVC LIMITED

Company Number: 05366753

Date of this return: **16/02/2016**

SIC codes: **47789**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4

85 RINGWOOD ROAD PARKSTONE

POOLE DORSET BH14 0RH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANN ASQUITH
Surname:	TURNER
Former names:	
Service Address:	15 VERNALLS CLOSE BOURNEMOUTH DORSET BH10 7HA
	BH10 7HA

Company Director Type: Full forename(s):	<pre>Person GAIL EMMA</pre>
Surname:	BONNER
Former names:	
Service Address:	33 SANDRINGHAM GARDENS BOURNEMOUTH DORSET BH9 3QW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1970 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR STEVEN PAUL

Surname: BONNER

Former names:

Service Address: 33 SANDRINGHAM GARDENS

BOURNEMOUTH

DORSET BH9 3QW

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1971 Nationality: BRITISH

Occupation: CARPENTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
C	CDD	Aggregate nominal value	200
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 75 ORDINARY shares held as at the date of this return

Name: STEVEN PAUL BONNER

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: GAIL EMMA BONNER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL RIDEOUT

Authorisation

Authenticated

This form was authorised by one of the following:

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