



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8KC30PT**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **FILL THE SPACE LIMITED**

*Company Number:* **06253666**

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### *Company Details*

*Period Ending:* **21/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 ROUNDWOOD CLOSE  
PENYLAN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 9HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDNA JUDITH FREY**

*Address:* **5 REDWELL COURT PENYLAN ROAD  
CARDIFF  
VALE OF GLAMORGAN  
CF2 5AZ**

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*Director 1 :*

*Name:* **MR JONATHAN SIMON FREY** *Address:* **17 ROUNDWOOD CLOSE  
PENYLAN  
CARDIFF  
CF23 9HH**

*Date of Birth:* **15/06/1965** *Nationality:* **British** *Occupation:* **COMPUTER ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 21/05/2008**

*Name:*

**JONATHAN FREY**

*Address:*

**17 ROUNDWOOD CLOSE**

**CARDIFF**

**SOUTH GLAMORGAN**

**UK**

**CF23 9HH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

*Authenticated:* **Yes (E/W)**