



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLYING SPACE LIMITED**

Company Number: **05923275**

Date of this return: **04/09/2014**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **47 ELLIS ROAD
CROWTHORNE
BERKS
RG45 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **FARROW**

Former names:

Service Address: **47 ELLIS ROAD
CROWTHORNE
BERKSHIRE
RG45 6PR**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **FARROW**

Former names:

Service Address: **47 ELLIS ROAD
CROWTHORNE
BERKSHIRE
RG45 6PR**

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

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT OWEN**

Surname: **SCHULP**

Former names:

Service Address: **47 ELLIS ROAD
CROWTHORNE
BERKSHIRE
RG45 6PR**

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

Date of Birth: **09/11/1964** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES. FULL VOTING RIGHTS. NO PREFERENTIAL RIGHTS TO DIVIDENDS OR CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN FARROW**

Name: **ROBERT SCHULP**

Authorisation

Authenticated

This form was authorised by one of the following:

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