



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORSPACE LIMITED**

Company Number: **NI018913**

Date of this return: **31/12/2010**

SIC codes: **7134**

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

Situation of Registered Office: **1 FLUSH PARK
KNOCKMORE ROAD
LISBURN
CO.ANTRIM
BT28 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **BRADFORD**

Former names:

Service Address: **108 MILLTOWN ROAD
DONAGHCLONEY
CRAIGAVON
COUNTY ARMAGH
BT66 7NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **BRADFORD**

Former names:

Service Address: **108 MILLTOWN ROAD
DONACLONEY
CRAIGAVON
CO ARMAGH
BT66 7NL**

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KATRINA**

Surname: **BRADFORD**

Former names:

Service Address: **108 MILLTOWN ROAD
DONAGHCLONEY
CRAIGAVON
BT66 7NF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/03/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA**

Surname: **SMYTH**

Former names:

Service Address: **SEAFIELD 42 KILLOUGH ROAD
CONEY ISLAND
ARDGLASS
CO DOWN
BT30 7UG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL HENRY**

Surname: **SMYTH**

Former names:

Service Address: **SEAFIELD
42 KILLOUGH ROAD
CONEY ISLAND
ARDGLASS
BT30 7UG**

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

Date of Birth: **04/01/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **15000 ORDINARY shares held as at 2010-12-31**
Name: **BS SPACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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