

363a (ef)

Annual Return



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Company Name: ENSPACE ARCHITECTS LIMITED

Company Number: 05907617

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

316 OLDFIELD ROAD ALTRINCHAM CHESHIRE WA14 4QS

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	JESSICA OSMOND HEAL	Address	316 OLDFIELD REALTRINCHAM CHESHIRE WA14 4QS	OAD
Director	r 1 :			
Name:	ANDREW ALEXANDER RIELEY	Address:	RIVENDELL FOREST ROAD OXTON SOUTHWELL NOTTINGHAMSHIRE NG25 0SZ	
Date of E	Birth: Nationality: 25/10/1979	BRITISH	Occupation:	PUBLIC RELATIONS CONSULTANT
Director	r 2 :			
Name:	JAMES EDWARD SIBSON	Address:	316 OLDFIELD RO ALTRINCHAM CHESHIRE WA14 4QS	AD
Date of E	Birth: Nationality: 28/11/1979	BRITISH	Occupation:	ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: ANDREW RIELEY

Address: RIVENDELL FOREST ROAD, OXTON

SOUTHWELL

NOTTINGHAMSHIRE

NG25 OS2

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: JAMES SIBSON

316 OLDFIELD ROAD

Address: ALTRINCHAM

CHESHIRE WA14 4QS Shareholding 3:

1 ORDINARY Shares held as at 16/08/2008

Name: JESSICA HEAL

Address: 316 OLDFIELD ROAD

ALTRINCHAM CHESHIRE WA14 4QS

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2008 Authenticated: Yes (E/W)