



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREY SPACE LIMITED**

Company Number: **02940721**

Date of this return: **20/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **3 SORREL CLOSE
WARRINGTON
WA2 0UF**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **3 SORREL CLOSE
PADGATE
WARRINGTON
WA2 0UF**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **3 SORREL CLOSE**
 PADGATE
 WARRINGTON
 WA2 0UF

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

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **2 ORDINARY shares held as at 2011-06-20**

Name: **JANET MARTIN**

Name: **GRAEME MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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