



Companies House
— for the record —

AR01 (ef)

Annual Return



XA5OOGVZ

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **NORSPACE LIMITED**

Company Number: **NI018913**

Date of this return: **31/12/2009**

SIC codes: **7134**

Principal activity description: **Rent other machinery & equip**

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): **BRIAN**
Surname: **BRADFORD**
Former names:
Service Address: **108 MILLTOWN ROAD**
 DONAGHCLONEY
 CRAIGAVON
 COUNTY ARMAGH
 BT66 7NF

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN JAMES**
Surname: **BRADFORD**
Former names:
Service Address: **108 MILLTOWN ROAD**
 DONACLONEY
 CRAIGAVON
 CO ARMAGH
 BT66 7NL

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

Date of Birth: **1955-04-13** *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: **1962-03-16** *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: **1952-01-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SMYTH**

Former names:

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

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

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

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</i>	1
		<i>Amount unpaid</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 31/12/2009 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 31/12/2009

Name: **BS SPACE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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