



Companies House
— for the record —

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Annual Return



XZ6JM890

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **URBAN SPACEMAN PRODUCTIONS LIMITED**

Company Number: **06513010**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ASTRID SANDRA
CLARE FORSTER**

Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Director 1 :

Name: **MR MATTHEW JON SMITH**

Address: **61A ST HELENS GARDENS
LONDON
UNITED KINGDOM
W10 6LL**

Date of Birth: **04/05/1976**

Nationality: **BRITISH**

Occupation: **SERIES PRODUCER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.000 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 25/02/2009
1 DISPOSED OF IN PERIOD ON 25/02/2008**

Name: **ELIZABETH LOGAN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 25/02/2009

Name: **MATTHEW JON SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**