



Companies House
— for the record —

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Annual Return



XG5LP10H

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **A. & C. BLACK (STORAGE) LIMITED**

Company Number: **01173530**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**38 SOHO SQUARE
LONDON
W1D 3HB**

*Register of
Members Address:*

**36 SOHO SQUARE
LONDON
W1D 3QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PORTAL**

Address: **1 REDBOURN LODGE
HARPENDEN
HERTFORDSHIRE
AL5 2BB**

Director 1 :

Name: **DIANA JILL COLEMAN**

Address: **85 THRALE ROAD
LONDON
SW16 1NU**

Date of Birth:

31/03/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2008

Name:

A & C BLACK PLC

Address:

**37 SOHO SQUARE
LONDON
W1D 3QZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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