



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRL3I7GH**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **KESTREL REPROGRAPHICS LIMITED**

*Company Number:* **01558086**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COTTONS CENTRE 3RD  
FLOOR  
TOOLEY STREET  
LONDON  
SE1 2TT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOSEPH LYON**

*Address:* **34 THE UPLANDS  
SERRARDS CROSS  
BUCKS  
UK  
SL9 7JG**

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*Director 1 :*

*Name:* **MR THOMAS WALTER  
CAMPBELL**

*Address:* **13 WARWICK GARDENS  
KENSINGTON  
LONDON  
ENGLAND  
W14 8PH**

*Date of Birth:* **11/07/1964**    *Nationality:* **UNITED  
STATES**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RODERICK DAY**

*Address:* **47 MELROSE ROAD  
SOUTHFIELDS  
LONDON  
SW18 1LX**

*Date of Birth:* **10/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MR MARC DUALE

Address: 6 BENTINCK MANSIONS  
12-16 BENTINCK STREET  
LONDON  
W1U 2ER

Date of Birth: 10/09/1952 Nationality: FRENCH

Occupation: DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 31/12/2008**

Name: KESTREL DATA (UK) LTD

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**IRON MOUNTAIN EUROPE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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