



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOCUMENT STORAGE COMPANY LIMITED(THE)**

Company Number: **02109452**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **COTTONS CENTRE 3RD FLOOR
TOOLEY STREET
LONDON
SE1 2TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

65 EGERTON ROAD
ERDINGTON
BIRMINGHAM
B24 0RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID GEORGE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **EGLINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1969** Nationality: **BRITISH**

Occupation: **SVP UK IRELAND AND NORWAY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **GOLESWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE ORDINARY A SHARES AND THE ORDINARY B SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

DIVIDEND RIGHTS: EACH ORDINARY A SHARE AND EACH ORDINARY B SHARE RANKS EQUALLY FOR ANY DIVIDEND. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): EACH ORDINARY A SHARE AND EACH ORDINARY B SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE

SHARES: THE ORDINARY A SHARES AND ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	7.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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SHARES: THE ORDINARY A SHARES AND ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	22.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **300 ORDINARY B shares held as at 2010-12-31**
Name: **IRON MOUNTAIN EUROPE LIMITED**

Shareholding 2 : **600 ORDINARY A shares held as at 2010-12-31**
Name: **IRON MOUNTAIN EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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