



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **STRONGROOM LIMITED**

Company Number: **02166367**

Date of this return: **05/09/2013**

SIC codes: **90020**

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

Situation of Registered Office: **C/O HAZLEMS FENTON LLP
PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES SPROSON**

Surname: **BOOTE**

Former names:

Service Address: **11 HILTON HOUSE
PARKHURST ROAD
LONDON
UNITED KINGDOM
N7 0NN**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**
Occupation: **RECORDING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **WOOLF**

Former names:

Service Address: **4 TEMPLE FORTUNE LANE
LONDON
UNITED KINGDOM
NW11 7UD**

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

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES SPROSON BOOTE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL WOOLF**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
21 shares transferred on 2012-10-26
35 shares transferred on 2012-10-26
Name: **DANNY KELLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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