



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWBUCS24

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*Company Name:* **2E2 STORAGE LIMITED**

*Company Number:* **02686986**

*Date of this return:* **12/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE MANSION HOUSE BENHAM VALENCE  
SPEEN  
NEWBURY  
BERKS  
RG20 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TERENCE WILLIAM**

*Surname:*                         **BURT**

*Former names:*

*Service Address:*                **274 KIMBOLTON ROAD  
BEDFORD  
MK41 8AD**

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

*Date of Birth:*    **21/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PAUL**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW**

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

*Date of Birth:* **23/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK STEVENS**

*Surname:*                      **MCVEIGH**

*Former names:*

*Service Address:*            **FLAT 10 TELEGRAPH HOUSE 12 RUTLAND GARDENS  
LONDON  
SW7 1BX**

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

*Date of Birth:*    **31/03/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64000</b>
		<i>Aggregate nominal value</i>	<b>64000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64000</b>
		<i>Total aggregate nominal value</i>	<b>64000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 64000 ORDINARY shares held as at 2011-02-12  
*Name:* 2E 2 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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