



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VRE5V**

*Company Name:* **SHELFSTORE LIMITED**

*Company Number:* **02704840**

*Date of this return:* **08/04/2013**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **UNIT 2 OLD COURT MEWS  
311A CHASE ROAD  
SOUTHGATE  
LONDON  
N14 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBBIE MURRAE**

*Surname:* **FITZ COSTA**

*Former names:*

*Service Address:* **21 FIELDHEAD GARDENS  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5RN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MARTIN**

*Surname:*                **FITZ-COSTA**

*Former names:*

*Service Address:*        **21 FIELDHEAD GARDENS  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5RN**

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

*Date of Birth:*    **25/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>102</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **A FITZ-COSTA**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE FITZ COSTA**

### *Authorisation*

*Authenticated*

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

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