



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELFSTORE LIMITED**

Company Number: **02704840**

Date of this return: **08/04/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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.