



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>FILE AND DATA STORAGE LIMITED</b>
<i>Company Number:</i>	<b>03275112</b>
<i>Date of this return:</i>	<b>07/11/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE DATABANK UNIT 5 REDHILL DISTRIBUTION CENTRE SALBROOK ROAD REDHILL SURREY UNITED KINGDOM RH1 5DY</b>

## Single Alternative Inspection Location (SAIL)

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

**C/O RESTORE PLC  
66 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LESLEY**

*Surname:* **WAUDBY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ADAM THOMAS**

Surname: **COUNCELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **PULLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1975** Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES ANTONY LAWRENCE**

*Surname:*                **SKINNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>28251</b>
		<i>Aggregate nominal value</i>	<b>28251</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>28251</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY B SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28651</b>
		<i>Total aggregate nominal value</i>	<b>28651</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : 0 ORDINARY B shares held as at the date of this return  
400 shares transferred on 2013-03-21

*Name:* FILE AND DATA STORAGE HOLDINGS LIMITED

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
28251 shares transferred on 2013-03-21

*Name:* FILE AND DATA STORAGE HOLDINGS LIMITED

*Shareholding 3* : 400 ORDINARY B shares held as at the date of this return  
*Name:* RESTORE PLC

*Shareholding 4* : 28251 A ORDINARY shares held as at the date of this return  
*Name:* RESTORE PLC

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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.