



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2010

Company Name: **FILE AND DATA STORAGE LIMITED**

Company Number: **03275112**

Date of this return: **07/11/2010**

SIC codes: **6312**

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

Situation of Registered Office: **UNIT 4
500 PURLEY WAY
CROYDON
SURREY
CR0 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA ANNE**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY SHAUN LISLE**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1941** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: HODGES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): STUART WILLAM

Surname: LOCKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1948 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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**

Company Director 6

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

Surname: **WHITEWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	A ORDINARY	<i>Number allotted</i>	28251
		<i>Aggregate nominal value</i>	28251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 400 ORDINARY B shares held as at 2010-11-07
Name: FILE AND DATA STORAGE HOLDINGS LIMITED

Shareholding 2 : 28251 A ORDINARY shares held as at 2010-11-07
Name: FILE AND DATA STORAGE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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