



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03275112**

Date of this return: **07/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE DATABANK UNIT 5 REDHILL DISTRIBUTION CENTRE
SALBROOK ROAD
REDHILL
SURREY
RH1 5DY**

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

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

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**

Company Director 2

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**

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>	400
		<i>Amount unpaid per share</i>	0

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.

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>	28251
		<i>Amount unpaid per share</i>	0

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>	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 07/11/2014 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 : 400 ORDINARY B shares held as at the date of this return
Name: RESTORE PLC

Shareholding 2 : 28251 A ORDINARY shares held as at the date of this return
Name: RESTORE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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