



Companies House
— for the record —

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Annual Return



XCOB119J

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **SIMON STORAGE LIMITED**

Company Number: **03795352**

Company Details

Period Ending: **24/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRIORY HOUSE 60
STATION ROAD
REDHILL
SURREY
RH1 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHARLES COLDREY** *Address:* **6 PARKGATE ROAD
REIGATE
SURREY
RH2 7JD**

Director 1 :

Name: **ROGER EVELYN HARTLESS** *Address:* **BRAMBLEWOOD SUSSEX GARDENS
LEWES ROAD
HAYWOODS HEATH
WEST SUSSEX
RH17 7SU**

Date of Birth: **28/06/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARTYN JOSEPH
AUGUSTINE LYONS** *Address:* **32 WILLOW PARK
HAYWARDS HEATH
WEST SUSSEX
RH16 3UA**

Date of Birth: **28/04/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: JAMES PARSONS

Address: FOREST LODGE 12 GREENHURST
LANE
OXTED
SURREY
RH8 0LB

Date of Birth: 01/10/1972

Nationality: British

Occupation: FINANCE DIRECTOR

Director 4 :

Name: RICHARD DOUGLAS
SAMMONS

Address: 12 HENGIST WAY
BROMLEY
KENT
BR2 0NS

Date of Birth: 18/06/1956

Nationality: British

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	55219	GBP55219
TOTALS	55219	GBP55219

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2008
55219 DISPOSED OF IN PERIOD ON 20/12/2005

Name:

SIENA INVESTMENTS LTD

Address:

PRIORY HOUSE 60 STATION ROAD
REDHILL
SURREY
RH1 1PE

Shareholding 2:

55219 ORDINARY Shares held as at 24/06/2008

Name:

INTER PIPELINE EUROPE LIMITED

Address:

PRIORY HOUSE 60 STATION ROAD
REDHILL
SURREY
RH1 1PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**