



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STORM TECHNOLOGIES LIMITED**

Company Number: **03998372**

Date of this return: **22/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **2 THE BOULEVARD BLACKMOOR LANE
CROXLEY BUSINESS PARK
WATFORD
HERTFORDSHIRE
WD18 8YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **BROOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON LEE**

Surname: **DEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1975** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLINTON JAMES**

Surname: **ELSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1975** Nationality: **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**
DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : **66 ORDINARY shares held as at 2011-05-22**
Name: **SORAYA BROOKER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-22**
Name: **JOHN BROOKER**

Shareholding 3 : **10 ORDINARY shares held as at 2011-05-22**
Name: **SIMON LEE DEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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