



Companies House

**AR01** (ef)

**Annual Return**



X48PNIFK

Received for filing in Electronic Format on the: **02/06/2015**

---

*Company Name:* **STORM TECHNOLOGIES LIMITED**

*Company Number:* **03998372**

*Date of this return:* **22/05/2015**

*SIC codes:* **62090**

*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): **MRS SORAYA**

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 RANDERS MANUEL**

*Surname:* **MARQUIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1970** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Company Director* 3

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

*Surname:* **NICKOLLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1975** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* MR NICHOLAS MARC

*Surname:* UMNEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1979

*Nationality:* BRITISH

*Occupation:* SOFTWARE SALES DIRECTOR

---

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **SORAYA BROOKER**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BROOKER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-03-30**  
*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.