

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 25/11/2008

Company Name: BARKING STORAGE LIMITED

Company Number: 04113344

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6312

Registered Office

Address:

Register of

Members Address:

113 RIVER ROAD 54 WOODVIEW

BARKING GRAYS
ESSEX ESSEX
IG11 0EG RM17 5TF

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MR DAVID LAU CLARK	RENCE	Address	54 WOOD VIEW LITTLE THURRO GRAYS ESSEX RM17 5TF	CK
Director	, 1 :				
Name:	MR DAVID LAU CLARK	RENCE	Address:	54 WOOD VIEW LITTLE THURROO GRAYS ESSEX RM17 5TF	CK
Date of B	irth: 13/06/1946	Nationality:	BRITISH	Occupation:	DIRECTOR
Director	· 2 :				
Name:	KASHMIR SING	GН	Address:	141 HEADLEY DRI GANTS HILL ILFORD ESSEX IG2 6QJ	VE
Date of B	irth: 28/11/1958	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

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Issued Share	Canual	Detaus:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 23/11/2008

Name:

DAVID CLARK

Address:

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Shareholding 2:

40 ORDINARY Shares held as at 23/11/2008

Name: KASHMIR SINGH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 25/11/2008	Authenticated: Yes (E/W)