



Companies House
— for the record —

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Annual Return



XKBKL276

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Company Name: **CAERWENT STORAGE LIMITED**

Company Number: **04359713**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE,
TENTH FLOOR 15 ST
BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **JONATHAN DAVID KENNEY**

Address: **17 HALTON ROAD
ISLINGTON
LONDON
N1 2EN**

Date of Birth:

16/01/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID JOHN WAUGH**

Address: **38 RUSHMORE DRIVE
WIDNES
CHESHIRE
WA8 9QB**

Date of Birth:

30/03/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR ANDREW MICHAEL WOODS** Address: **ROSEHILL FARMHOUSE ROSEHILL
STONE CUM EBONY
TENTERDEN
KENT
TN30 7HH**

Date of Birth: **12/12/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DENNIS LAURENCE WOODS** Address: **BIRCH HALL CHURCH ROAD
WINDLESHAM
SURREY
GU20 6BN**

Date of Birth: **18/05/1953** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60
TOTALS	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 24/01/2008

Name: **BEAUMONT EUSTACE WAUGH**

Address: **5 ROBINSON CLOSE
NEWENT GLOUCESTER
GL18 1TQ**

Shareholding 2:

6 ORDINARY Shares held as at 24/01/2008

Name: **MACOB PROJECTS LIMITED**

Address: **CLAY SHAW THOMAS 46-48 COITY ROAD
BRIDGEND
CF31 1LR**

Shareholding 3:

6 ORDINARY Shares held as at 24/01/2008

Name: **MENDIP PROPERTIES LIMITED**

Address: **C/O CALMANX AND CODA CELTIC HOUSE VICTORIA ST
DOUGLAS
ISLE OF MAN
IM99 9QS**

Shareholding 4:

42 ORDINARY Shares held as at 24/01/2008

Name:

GMV SIX LIMITED

Address:

**39 - 41 BROAD STREET,
PO BOX 248,
ST. HELIER,
JERSEY,
CHANNEL ISLANDS
JE4 5PS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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