



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/02/2009

Company Name: **CAERWENT STORAGE LIMITED**

Company Number: **04359713**

Company Details

Period Ending: **24/01/2009**

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
<i>TOTALS</i>		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name:

BEAUMONT EUSTACE WAUGH

Address:

Shareholding 2:

6 ORDINARY Shares held as at 24/01/2009

Name:

MACOB PROJECTS LIMITED

Address:

Shareholding 3:

6 ORDINARY Shares held as at 24/01/2009

Name:

MENDIP PROPERTIES LIMITED

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 24/01/2009
42 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **GMV SIX LIMITED**

Address:

Shareholding 5:

42 ORDINARY Shares held as at 24/01/2009

Name: **GERARD VERSTEEGH HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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