

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

FLEXI STORE SELF STORAGE LIMITED

Company Number:

04713546

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6312

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**GRANGE HOUSE,** LANCASTER ROAD HARLESCOTT **SHREWSBURY** 

**SHROPSHIRE** SY1 3JF

**At Registered Office** Not Applicable

# Details of Officers of the Company

Company Secretary:

Name: JOAN MARGARET HOPKINS Address: HINTON COURT

LEA CROSS

SHREWSBURY SY5 8JA

Director 1:

Occupation:

Name: **ALAN HOPKINS** Address: **HINTON COURT** 

Date of Birth: 21/07/1947 LEA CROSS

Nationality: **BRITISH** SHREWSBURY SY5 8JA

**COMPANY DIRECTOR** 

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Director 2:

Name: SARAH HOPKINS Address: 6 COMPTON PLACE

Date of Birth: 03/07/1977 CHESTER

Nationality: BRITISH CHESHIRE CH4 8DX

Occupation: SELF STORAGE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 27/03/2006

Name: ALAN WARD LIMITED

Address: GRANGE HOUSE

LANCASTER ROAD HARLESCOTT

**SHREWSBURY** 

SHROPSHIRE SY13JF

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Shareholding 2:

25 ORDINARY Shares held as at 27/03/2006

Name: SARAH HOPKINS

Address: 6 COMPTON PLACE

**CHESTER** 

**CHESHIRE CH48DX** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)