



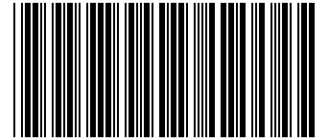
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FLEXI STORE SELF STORAGE LIMITED**

Company Number: **04713546**



X7ANPQEU

Received for filing in Electronic Format on the: **14/06/2007**

Company Details

Period Ending: **27/03/2007**

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

Principal Business Activities:

SIC Codes
6312

Registered Office:
Address:

**GRANGE HOUSE
LANCASTER ROAD
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 3JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN MARGARET HOPKINS**

Address: **HINTON COURT
HINTON
LEA CROSS
SHREWSBURY
SHROPSHIRE SY5 8JA**

Director 1:

Name: **ALAN HOPKINS** *Address:* **HINTON COURT**
Date of Birth: **21/07/1947** **HINTON**
Nationality: **BRITISH** **LEA CROSS**
Occupation: **COMPANY DIRECTOR** **SHREWSBURY**
SHROPSHIRE SY5 8JA

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007

Name: **ALAN WARD LIMITED**

Address: **GRANGE HOUSE**
LANCASTER ROAD
HARLESCOTT
SHREWSBURY
SHROPSHIRE SY1 3JF

Shareholding 2:

25 ORDINARY Shares held as at 27/03/2007

Name: **SARAH HOPKINS**

Address: **6 COMPTON PLACE
CHESTER
CHESHIRE CH4 8DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**