



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04713546**

Date of this return: **27/03/2012**

SIC codes: **52103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANGE HOUSE LANCASTER ROAD
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 3JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BRASSEY ROAD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARGARET**

Surname: **HOPKINS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HOPKINS**

Former names:

Service Address: **6 BREWERY HOUSE
KINGSLAND
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **HOPKINS**

Former names:

Service Address: **140 ABBEY FOREGATE
SHREWSBURY
SHROPSHIRE
SY2 6AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1977**

Nationality: **BRITISH**

Occupation: **SELF STORAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN WARD LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.