Companies House
— for the record —

AR01 (ef)

Annual Return

X5HSQSTM

Received for filing in Electronic Format on the: **28/03/2011**

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

Company Number: **04713546**

Date of this return: **27/03/2011**

SIC codes: **6312**

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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-03-27**
Name: **ALAN WARD LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-27**
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.