



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **ARROWS SELF STORAGE LIMITED**

Company Number: **05424081**

Date of this return: **14/04/2011**

SIC codes: **6312**

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

Situation of Registered Office: **39A BARTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 3HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **WRIGHT**

Former names:

Service Address: **25 CAREYS ROAD
PURY END
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NX**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH JACK**

Surname: **OLIVER**

Former names:

Service Address: **PARKLANDS 11 MANOR GARDENS
WESTONING
BEDFORD
MK45 5NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **WRIGHT**

Former names:

Service Address: **25 CAREYS ROAD
PURY END
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL RIGHTS			

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 14/04/2011 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 : 10 ORDINARY shares held as at 2011-04-14
Name: ROSEMARY WRIGHT

Shareholding 2 : 90 ORDINARY shares held as at 2011-04-14
Name: JACKIE OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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