



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGKNWDPI**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:*     **THE STORAGE POD PLC**

*Company Number:*   **06015206**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 28 TRADE CITY  
AVRO WAY  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0YF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDA CONWAY**

*Address:* **100 ST ALPHONSUS ROAD  
CLAPHAM  
LONDON  
SW4 7BN**

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### *Director 1 :*

*Name:* **LINDA CONWAY**

*Address:* **100 ST ALPHONSUS ROAD  
CLAPHAM  
LONDON  
SW4 7BN**

*Date of Birth:* **09/11/1972**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR CARL STEPHEN TURPIN**    *Address:* **HOLLYWOOD WARREN DRIVE  
KINGSWOOD  
SURREY  
KT20 6PX**

*Date of Birth:* **04/05/1951**    *Nationality:* **BRITISH**    *Occupation:* **CERTIFIED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>504698</b>	<b>GBP50469.8</b>
<i>TOTALS</i>		
	<b>504698</b>	<b>GBP50469.8</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**240540 ORDINARY Shares held as at 30/09/2009**

*Name:* **ABN AMBRO N.V.**  
*Address:* **250 BISCHOPSGATE  
LONDON**

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#### *Shareholding 2:*

**83879 ORDINARY Shares held as at 30/09/2009**

*Name:* **EMMA DODI**  
*Address:* **29 ELMS ROAD  
CLAPHAM  
LONDON  
SW4 9ER**

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*Shareholding 3:*

**96400 ORDINARY Shares held as at 30/09/2009**

*Name:*

**CARL TURPIN**

*Address:*

**HOLLYWOOD WARREN DRIVE  
KINGSWOOD  
SURREY  
KT20 6PX**

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*Shareholding 4:*

**83879 ORDINARY Shares held as at 30/09/2009**

*Name:*

**LINDA CONWAY**

*Address:*

**100 ST ALPHONSUS ROAD  
CLAPHAM  
LONDON  
SW4 7BN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**