



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

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Company Name: **STORAGE BOOST HOLDINGS LIMITED**

Company Number: **06413968**

Date of this return: **31/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE WESTON CENTRE WESTON ROAD
CREWE
CHESHIRE
CW1 6FL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **WRIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3400
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1700 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALKER**

Shareholding 2 : **1700 A ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL WRIGLEY**

Shareholding 3 : **3175 B ORDINARY shares held as at the date of this return**

Name: NICHOLAS PETER WOOD

Shareholding 4 : 3175 B ORDINARY shares held as at the date of this return

Name: ANDREW JOHN WOOD

Shareholding 5 : 250 B ORDINARY shares held as at the date of this return

Name: P RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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