



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/08/2010**

**X17EXMTV**

*Company Name:* **STORAGE BOOST EAST MANCHESTER LIMITED**

*Company Number:* **06652201**

*Date of this return:* **21/07/2010**

*SIC codes:* **9305**

*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 GEOFFREY**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/02/1952**

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: **UNITED KINGDOM**

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:   **UNITED KINGDOM**

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

Occupation:     **MANAGER**

---

*Company Director*    **4**

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

---

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

*Prescribed particulars*

**ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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* : 100 ORDINARY shares held as at 2010-07-21  
*Name:* STORAGE BOOST HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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