



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOCUMENT ARCHIVING SOLUTIONS LTD**

Company Number: **07488956**

Date of this return: **11/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **DAVANT HOUSE CHURCH LANE
ABBOTS BROMLEY
NR RUGELEY
STAFFORDSHIRE
WS15 3DD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **1 OBAN CLOSE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 1JU**

Company Director 1

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR AUSTEN KIMBERLEY**

Surname: **JONES**

Former names:

Service Address: **1 OBAN CLOSE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Corporate**

Name: **REALEASY ARCHIVING LTD**

*Registered or
principal address:* **LAWRENCE HOUSE JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4WG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02748758**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1001
	SHARES.	<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **AUSTEN JONES**

Shareholding 2 : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **TONY COOKE**

Shareholding 3 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **REALEASY ARCHIVING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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