



Companies House

**AR01** (ef)

**Annual Return**



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**X40J1IJL**

*Company Name:* **DOCUMENT ARCHIVING SOLUTIONS LTD**

*Company Number:* **07488956**

*Date of this return:* **11/01/2015**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>1001</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>1001</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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.