



Companies House
— for the record —

AR01 (ef)

Annual Return



XSP2UJSL

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **COMPACT STORAGE LIMITED**

Company Number: **03051267**

Date of this return: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BATLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIK GAVIN**
Surname: **BATLEY**
Former names:
Service Address: **LITTLE HILL GOAT LODGE ROAD**
 GREAT TOTHAM
 MALDON
 ESSEX
 CM9 8BX

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

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GILES JONATHAN**
Surname: **BATLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **GUY ANTHONY**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.		

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.		

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

400 ORDINARY Shares held as at 28/04/2010

Name: **GUY ANTHONY POLLARD**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 28/04/2010

Name: **ERIK BATLEY**

Address:

Shareholding : 3

4600 ORDINARY Shares held as at 28/04/2010

Name: **JOANNE BATLEY**

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 28/04/2010

Name: **GUY POLLARD**

Address:

Shareholding : 5

1 ORDINARY C Shares held as at 28/04/2010

Name: **GILES BATLEY**

Address:

Shareholding : 6

1 ORDINARY D Shares held as at 28/04/2010

Name: **SIMON CLIFFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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