



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPP8KUEB

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*Company Name:* **COMPACT STORAGE LIMITED**

*Company Number:* **03051267**

*Date of this return:* **28/04/2011**

*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 1***

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

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE WILL HAVE NO VOTING RIGHTS BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28**  
*Name:* **GUY ANTHONY POLLARD**

*Shareholding 2* : **5000 ORDINARY shares held as at 2011-04-28**  
*Name:* **ERIK BATLEY**

*Shareholding 3* : **4600 ORDINARY shares held as at 2011-04-28**  
*Name:* **JOANNE BATLEY**

*Shareholding 4* : **1 ORDINARY B shares held as at 2011-04-28**  
*Name:* **GUY POLLARD**

*Shareholding 5* : **1 ORDINARY C shares held as at 2011-04-28**  
*Name:* **GILES BATLEY**

*Shareholding 6* : **1 ORDINARY D shares held as at 2011-04-28**  
*Name:* **SIMON CLIFFORD**

## *Authorisation*

*Authenticated*

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

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