



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STORM MARKETING SOLUTIONS LIMITED**

Company Number: **06113320**

Date of this return: **19/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 9 HARGREAVES COURT
STAFFORDSHIRE TECHNOLOGY PARK
BEACONSIDE
STAFFORDSHIRE
ST18 0WN**

Officers of the company

Company Director **1**

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

Surname: **BLEASE**

Former names:

Service Address: **18 HILLINGTON ROAD**
 SALE
 CHESHIRE
 M33 6GP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LONGSTAFF**

Former names:

Service Address: **HOME FARM HOUSE 20
HOME FARM COURT
INGESTRE
STAFFORDSHIRE
ST18 0WN**

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

Date of Birth: **20/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **MORRIS**

Former names:

Service Address: **UNIT 9 HARGREAVES COURT
STAFFORDSHIRE TECHNOLOGY PARK
BEACONSIDE
STAFFORDSHIRE
ST18 0WN**

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

Date of Birth: **24/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **SPEAKMAN**

Former names:

Service Address: **UNIT 9 HARGREAVES COURT
STAFFORDSHIRE TECHNOLOGY PARK
BEACONSIDE
STAFFORDSHIRE
ST18 0WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1375
		<i>Aggregate nominal value</i>	1.375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2375
		<i>Total aggregate nominal value</i>	2.375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 1000 ORDINARY B shares held as at the date of this return
Name: CARAT MEDIA UK LIMITED

Shareholding 2 : 550 ORDINARY A shares held as at the date of this return
Name: BENJAMIN LONGSTAFF

Shareholding 3 : 550 ORDINARY A shares held as at the date of this return

Name: **DAVID LEE MORRIS**

Shareholding 4 : **275 ORDINARY A shares held as at the date of this return**

Name: **PAUL SPEAKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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