



Annual Return

Company Name: **STORETEC LIMITED**

Company Number: **04482136**



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Company Name: **STORETEC LIMITED**

Company Number: **04482136**

Date of this return: **24/06/2016**

Sic Codes: **96090**

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

Situation of **EUROPA HOUSE HEATHCOTE LANE WARWICK WARWICKSHIRE**

Registered Office: **CV34 6SP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **BARBER**  
Service Address: **BAULKER HOUSE EVERINGHAM BAULKER HOUSE  
YO42 4LA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DEAN MICHAEL**  
Surname: **ROLLAND**  
Service Address: **recorded as Company's registered office**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/08/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	<b>750 transferred on 2015-07-31</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>S H HOLDINGS LIMITED</b>
Shareholding 2:	<b>250 transferred on 2015-07-31</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>S H HOLDINGS LIMITED</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>WANZL LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

