



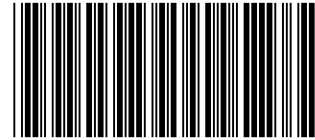
Companies House
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Annual Return

Company Name: **STORETEC LIMITED**

Company Number: **04482136**



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Company Details

Period Ending: **24/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5274

Registered Office:
Address:

**EUROPA HOUSE
HEATHCOTE LANE
WARWICK
WARWICKSHIRE
CV34 6SP**

Register of
Members Address:

**C/O WRIGHT HASSALL LLP
OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **1846 SECRETARIES LIMITED**

Address: **C/O WRIGHT HASSALL LLP
OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV34 6BF**

Director 1:

Name: **ANTHONY BARBER**
Date of Birth: **27/04/1959**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **BAULKER HOUSE
BAULKER HOUSE
EVERINGHAM
YORKSHIRE YO42 4LA**

Director 2:

Name: **JASON CLOKE** *Address:* **67 HIGHLAND ROAD**
Date of Birth: **19/09/1968** **KENILWORTH**
Nationality: **BRITISH** **WARWICKSHIRE CV8 2EU**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **BRIAN CROSSAN** *Address:* **44 LAWRENCE AVENUE**
Date of Birth: **05/12/1948** **KIRBY IN ASHFIELD**
Nationality: **BRITISH** **NOTTINGHAM NG17 8JW**
Occupation: **CO DIRECTOR**

Director 4:

Name: **ANDREW WILLIAM** *Address:* **1B PORTLAND STREET**
PHILLIPS **LEAMINGTON SPA**
Date of Birth: **26/10/1963** **WARWICKSHIRE CV32 5EZ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2007

125 Disposed of in period on 21/01/2007

Name: **ANTHONY BARBER**
Address: **BAULKER HOUSE**
EVERINGHAM
YORKSHIRE YO42 4LA

Shareholding 2:

0 ORDINARY Shares held as at 24/06/2007

125 Disposed of in period on 21/01/2007

Name: **BRIAN CROSSAN**

Address: **44 LAWRENCE AVENUE
KIRBY IN ASHFIELD
NOTTINGHAM NG17 8JW**

Shareholding 3:

750 ORDINARY Shares held as at 24/06/2007

Name: **S H HOLDINGS LIMITED**

Address: **EUROPA HOUSE
HEATHCOTE LANE
WARWICK
WARWICKSHIRE CV34 6SP**

Shareholding 4:

250 ORDINARY Shares held as at 24/06/2007

Name: **S H HOLDINGS LIMITED**

Address: **EUROPA HOUSE
HEATHCOTE LANE
WARWICK
WARWICKSHIRE CV34 6SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**