



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2010**

XL5K4O32

Company Name: **A B STORAGE LTD**

Company Number: **06695457**

Date of this return: **11/09/2010**

SIC codes: **6312**

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

Situation of Registered Office: **GRANITE BUILDING 6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **PETTIT**

Former names:

Service Address: **35 NORLANDS PARK
WIDNES
CHESHIRE
WA8 5BH**

Company Director ***I***

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **PETTIT**

Former names:

Service Address: **35 NORLANDS PARK
WIDNES
CHESHIRE
WA8 5BH**

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

Date of Birth: **16/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **3 HEYES MOUNT
RAINHILL
MERSEYSIDE
MERSEYSIDE
L35 0LU**

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

Date of Birth: **02/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : 40 ORDINARY shares held as at 2010-09-11
Name: PETER WILLIAMS

Shareholding 2 : 60 ORDINARY shares held as at 2010-09-11
Name: STEPHEN PAUL PETTIT

Authorisation

Authenticated

This form was authorised by one of the following:

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