

363a (ef)

Annual Return



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Company Name: ALL SECURE SELF STORAGE LTD

Company Number: 04835704

Company Details

Period Ending: 17/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6312

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

AT REGISTERD OFFICE

CANAL ROAD STROOD ROCHESTER KENT ME2 4DR

Details of Officers of the Company

Company Secretary 1: Name: CHRISTOPHER STEPHEN WILKIMAddress: 6 CHIPSTEAD ROAD **RAINHAM GILLINGHAM ME8 9SG** Director 1: 24 CHIPSTEAD CLOSE Name: IAN RICH Address: **MAIDSTONE KENT** ME16 0DH Nationality: Occupation: Date of Birth: 30/04/1972 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2008

Name:

IAN RICH

Address:

24 CHIPSTEAD CLOSE

MAIDSTONE KENT

KENT ME16 0DH

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (E/W)