

AR01 (ef)

Annual Return



XPTAYM2B

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Company Name: SAFEHOUSE SELF-STORAGE LIMITED

Company Number: 02735010

Date of this return: 28/07/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

555 WHITE HART LANE

LONDON N17 7RQ

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR ANTHONIO THYE PEK |
| Surname: | YAP |
| Former names: | |
| Service Address: | 41 BRIM HILL HAMPSTEAD GARDEN SUBURB LONDON N2 0HA |

| Company Director | 1 | | | |
|------------------------------|--------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR GULDEREN | | | |
| Surname: | DERVISH | | | |
| Former names: | | | | |
| Service Address: | 33 BROAD WALK | | | |
| | WINCHMORE HILL LONDON | | | |
| | N21 3BU | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | |
| Date of Birth: 19/05/1955 | Nationality: BRITISH | | | |
| Occupation: COMPANY DIRECTOR | | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR ANTHONIO THYE PEK

Surname: YAP

Former names:

Service Address: 41 BRIM HILL

HAMPSTEAD GARDEN SUBURB

LONDON N2 0HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1962 Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 2 ORDINARY shares held as at 2010-07-28

Name: STEAMHOUSE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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