



Companies House
— for the record —

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Annual Return



X273RCBN

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **SAFEHOUSE SELF-STORAGE LIMITED**

Company Number: **02735010**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**555 WHITE HART LANE
LONDON
N17 7RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONIO THYE PEK
YAP**

Address: **41 BRIM HILL
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0HA**

Director 1 :

Name: **GULDEREN DERVISH**

Address: **33 BROAD WALK
WINCHMORE HILL
LONDON
N21 3BU**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANTHONIO THYE PEK
YAP**

Address: **41 BRIM HILL
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0HA**

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

Occupation: **FINANCIAL DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name: **STEAMHOUSE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**