



Companies House
— for the record —

363a_(ef)

Annual Return



XZ4FV89R

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **SHIRE STORAGE LIMITED**

Company Number: **04103626**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1- 4 HORN PARK
BUSINESS
ESTATE
BROADWINDSOR ROAD
BEAMINSTER
DORSET
DT8 3PT**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY JAMES GIBBS**

Address: **SHEPHERDS KNAPP COOKS LANE,
RAYMONDS HILL
AXMNSTER
DEVON
EX13 5SQ**

Director 1 :

Name: **JULIAN COX**

Address: **6 NORMANDY WAY
BRIDPORT
DORSET
DT6 3RG**

Date of Birth: **24/08/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GREGORY JAMES GIBBS**

Address: **SHEPHERDS KNAPP COOKS LANE,
RAYMONDS HILL
AXMNSTER
DEVON
EX13 5SQ**

Date of Birth: **09/11/1966** *Nationality:* **British**

Occupation: **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 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name: **GREGORY JAMES GIBBS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2008

Name: **JULIAN COX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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