



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **STORETEC LIMITED**

Company Number: **04482136**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

**EUROPA HOUSE
HEATHCOTE LANE
WARWICK
WARWICKSHIRE
CV34 6SP**

*Register of
Members Address:*

**C/O WRIGHT HASSALL
LLP OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **1846 SECRETARIES LIMITED** *Address:* **C/O WRIGHT HASSALL LLP OLYMPUS
AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

Director 1 :

Name: **ANTHONY BARBER** *Address:* **BAULKER HOUSE BAULKER HOUSE
EVERINGHAM
YORKSHIRE
YO42 4LA**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **JASON CLOKE** *Address:* **67 HIGHLAND ROAD
KENILWORTH
WARWICKSHIRE
CV8 2EU**

Date of Birth: **19/09/1968** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **BRIAN CROSSAN**

Address: **44 LAWRENCE AVENUE
KIRBY IN ASHFIELD
NOTTINGHAM
NG17 8JW**

Date of Birth: **05/12/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 4 :

Name: **ANDREW WILLIAM
PHILLIPS**

Address: **1B PORTLAND STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5EZ**

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 | 1000 | GBP1000 |

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 24/06/2009

Name:

S H HOLDINGS LIMITED

Address:

Shareholding 2:

250 ORDINARY Shares held as at 24/06/2009

Name:

S H HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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