



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINNACLE STORAGE LIMITED**

*Company Number:* **00044452**

*Date of this return:* **10/05/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NN5 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDSAY**

*Surname:* **NAVID LANE**

*Former names:*

*Service Address:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUNSTON  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7SL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GAULTIER**

*Surname:*                **DE LA ROCHEBROCHARD**

*Former names:*

*Service Address:*        **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NORTHMAPTONSHIRE  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **05/09/1969**

*Nationality:*    **FRENCH**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LYND SAY GILLIAN**

*Surname:*                                **NAVID LANE**

*Former names:*                        **NAVID**

*Service Address:*                    **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
ENGLAND  
NN5 7SL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/05/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1625000</b>
		<i>Aggregate nominal value</i>	<b>1625000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU YOU IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1625000</b>
		<i>Total aggregate nominal value</i>	<b>1625000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1625000 ORDINARY shares held as at the date of this return**  
*Name:* **TDG LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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