

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

WEST CORNWALL STORAGE AND DISTRIBUTION

LIMITED

Company Number:

01622585

Received for filing in Electronic Format on the: 24/09/2007

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Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

Not Applicable

CALLOOSE

FRADDAM

HAYLE

**CORNWALL** 

**TR27 5ET** 

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL JOHN RICHARDS

Address:

**SPRINGFIELD** 

LELANT DOWNS

HAYLE

CORNWALL TR27 6LL

Director 1:

Name: MR ROGER LESLIE

Address:

**43-44 CAPE CORNWALL STREET** 

ST JUST

**PENZANCE** 

CORNWALL TR19 7JZ

Nationality: Occupation:

Date of Birth:

HAULAGE COMPANY

**DIRECTOR** 

**CARGEEG** 

29/01/1947

BRITISH

Electronically Filed Document for Company number: 01622585

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Director 2:

Name: MR MICHAEL JOHN Address: SPRINGFIELD

RICHARDS LELANT DOWNS

Date of Birth: 29/07/1941 HAYLE

Nationality: BRITISH CORNWALL TR27 6LL

Occupation: RETAILER/STORAGE FACILITY PROVIDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, 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 22/09/2007

Name: ROGER LESLIE CARGEEG

Address: 43-44 CAPE CORNWALL STREET

ST JUST PENZANCE

**CORNWALL TR19 7JZ** 

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Shareholding 2:

1 ORDINARY Shares held as at 22/09/2007

Name: MICHAEL JOHN RICHARDS

Address: SPRINGFIELD

LELANT DOWNS

**HAYLE** 

CORNWALL TR27 6LL

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/09/2007** Authenticated: **Yes (E/W)**