



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

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Company Name: **STORACALL TECHNOLOGY LIMITED**

Company Number: **02578478**

Date of this return: **31/01/2012**

SIC codes: **61900**

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

Situation of Registered Office: **AVALAND HOUSE
110 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **BENSLEY**

Former names:

Service Address: **THE FIRS
MARLESFORD
WOODBIDGE
SUFFOLK
IP13 0AT**

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **BENSLEY**

Former names:

Service Address: **THE FIRS
MARLESFORD
WOODBIDGE
SUFFOLK
IP13 0AT**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BENSLEY**

Former names:

Service Address: **THE FIRS
MARLESFORD
WOODBIDGE
SUFFOLK
IP13 0AT**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HEEREN**

Former names:

Service Address: **7 SALAMANDER COURT
MERMAID WATERS
QUEENSLAND 4218
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/11/1954**

Nationality: **AUSTRALIAN**

Occupation: **MARKETING**

NETHERLANDS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **PAUL BENSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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