



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORAGE LOGIC LIMITED**

Company Number: **02749801**

Date of this return: **23/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CHILTERN HOUSE
24 HIGH STREET
BOVINGDON
HERTFORDSHIRE
HP3 0HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE AMANDA**

Surname: **DAVEY**

Former names:

Service Address: **26 BOX LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DJ**

Company Director **1**

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

Surname: **DAVEY**

Former names:

Service Address: **26 BOX LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DJ**

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

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JULIE DAVEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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