



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **A & S SELF STORAGE LIMITED**

Company Number: **03288990**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE STORAGE CENTRE
MENZIES ROAD OLD PARK
WHITFIELD
DOVER
CT16 2HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **PELLY**

Former names:

Service Address: **60 THE GATEWAY
MARINE PARADE
DOVER
KENT
CT16 1LQ**

Company Director **I**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **PELLY**

Former names:

Service Address: **60 THE GATEWAY
MARINE PARADE
DOVER
KENT
CT16 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1944**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEORGE MICHAEL HARVEY**
Surname: **PELLY**
Former names:
Service Address: **60 THE GATEWAY**
 DOVER
 KENT
 CT16 1LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS APPLY. ALL SHARES ISSUED RANK PARI PASSU.		

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 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

35 ORDINARY Shares held as at 06/12/2009

Name:

DIANA PELLY

Address:

Shareholding 2:

17 ORDINARY Shares held as at 06/12/2009

Name:

G.M.H. PELLY

Address:

Shareholding 3:

16 ORDINARY Shares held as at 06/12/2009

Name:

RACHEL CAROLINE PELLY

Address:

Shareholding 4:

16 ORDINARY Shares held as at 06/12/2009

Name:

HENRY DAVID PATRICK PELLY

Address:

Shareholding 5:

16 ORDINARY Shares held as at 06/12/2009

Name:

GRACE CATHERINE PELLY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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