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Annual Return



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Company Name: NORTHAMPTON SELF STORAGE CENTRE LIMITED

Company Number: 03565660

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

4 CROXTED MEWS CROXTED ROAD DULWICH VILLAGE LONDON SE24 9DA

Details of Officers of the Company

Company Secretary 1: Address: 4 CROXTED MEWS Name: NIMA DEVONSHIRE LONDON **SE24 9DA** Director 1: Name: JOHN ASHLEY NICHOLAS Address: 4 CROXTED MEWS **DEVONSHIRE** CROXTED ROAD **LONDON SE24 9DA** Nationality: Occupation: Date of Birth: 26/07/1947 PROPERTY CONSULTANT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS** GBP2 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name: JOHN ASHLEY DEVONSHIRE

193 GLOUCESTER PLACE

Address: LONDON

LONDON NW1 6BU

Authorisation

Authoriser Designation: director Date Authorised: 23/05/2008 Authenticated: Yes (E/W)