



Companies House

— for the record —

363a_(ef)

Annual Return



XEWLMDJA

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **ADMIRAL SELF STORAGE LIMITED**

Company Number: **04034987**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**UNIT 4 MAPLE LEAF
INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 8TF**

*Register of
Members Address:*

**UNIT 4 MAPLE LEAF
INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 8TF**

*Register of Debenture
Holders Address:*

**UNIT 4 MAPLE LEAF
INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 8TF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH DOYLE**

Address: **41 FORGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 7TP**

Director 1 :

Name: **MR MAURICE DOYLE**

Address: **C/O ADMIRAL SELF STORAGE LTD
UNIT 4, MAPLE LEAF INDUSTRIAL
ESTATE
BLOXWICH LANE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 8TF**

Date of Birth: **23/03/1958** *Nationality:* **British**

Occupation: **TRANSPORT MANAGER**

Director 2 :

Name: **JOSEPH DOYLE**

Address: **41 FORGE STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 7TP**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name: **JOSEPH DOYLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name: **MAURICE DOYLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**