



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **SAFESTORE BERMONDSEY LIMITED**

Company Number: **04184682**



X8ALQ3RK

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **21/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BRITTANIC HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2BT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD HODSDEN**

Address: **47 ORCHARD GROVE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9ET**

Director 1:

Name: **RICHARD HODSDEN**
Date of Birth: **10/11/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **47 ORCHARD GROVE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9ET**

Director 2:

<i>Name:</i>	STEPHEN WILFRED WILLIAMS	<i>Address:</i>	HIGH VELD NEWLANDS DRIVE MAIDENHEAD BERKSHIRE SL6 4LL
<i>Date of Birth:</i>	02/06/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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 A	25000	GBP25000
ORDINARY B	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 21/03/2005

25000 Transferred on 28/07/2004

Name: **NETWORK RAIL SPACIA LIMITED**

Address: **40 MELTON STREET
LONDON NW1 2EE**

Shareholding 2:

25000 ORDINARY B Shares held as at 21/03/2005

Name: **SPACES PERSONAL STORAGE LIMITED (COMPANY NUMBER
3512289)**

Address: **BRITTANIC HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM WD6 2BT**

Shareholding 3:

25000 ORDINARY A Shares held as at 21/03/2005

Name: **SPACES PERSONAL STORAGE LIMITED (COMPANY NUMBER 3512289)**

Address: **BRITTANIC HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM WD6 2BT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

NETWORK RAIL SPACIA LIMITED with 25000 ORDINARY A on 28/07/2004

NEW SHAREHOLDER : SPACES PERSONAL STORAGE LIMITED (COMPANY NUMBER 3512289) with 25000 ORDINARY A on 28/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**