



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFESTORE BERMONDSEY LIMITED**

Company Number: **04184682**

Date of this return: **28/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BRITTANIC HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SAM**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **HODSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE. THE ORDINARY A AND ORDINARY B SHARES HAVE THE SAME RIGHTS AND RANK EQUALLY IN ALL RESPECTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE. THE ORDINARY A AND ORDINARY B SHARES HAVE THE SAME RIGHTS AND RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 25000 ORDINARY B shares held as at 2011-02-28
Name: SPACES PERSONAL STORAGE LIMITED COMPANY NUMBER 3512289

Shareholding 2 : 25000 ORDINARY A shares held as at 2011-02-28
Name: SPACES PERSONAL STORAGE LIMITED COMPANY NUMBER 3512289

Authorisation

Authenticated

This form was authorised by one of the following:

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