



Companies House
— for the record —

AR01 (ef)

Annual Return



XATOUGDB

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A 1000 SELF STORAGE LIMITED**

Company Number: **04590658**

Date of this return: **14/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2 DOWNLAND CLOSE
WHETSTONE
LONDON
N20 9LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 DOWNLAND CLOSE
WHETSTONE
LONDON
UNITED KINGDOM
N20 9LZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANTHONY CHARLES RAPHAEL
<i>Surname:</i>	GERSON
<i>Former names:</i>	
<i>Service Address:</i>	SUNRIDGE THE CLOSE TOTTERIDGE LONDON N20 8PJ

Company Director **1**

Type: **Person**
Full forename(s): **PETER**
Surname: **GERSON**
Former names:
Service Address: **13 HAZEL MEAD**
 BARNET
 HERTFORDSHIRE
 EN5 3LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **GERSON**
Former names:
Service Address: **13 HAZEL MEAD**
 ARKLEY
 HERTFORDSHIRE
 EN5 3LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

2 ORDINARY Shares held as at 14/11/2009

Name:

BLUE INSTALLATIONS LTD

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.