



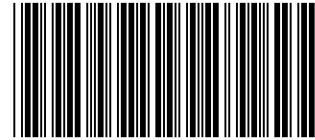
Companies House
— for the record —

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Annual Return

Company Name: **MASON STORAGE (WALES) LIMITED**

Company Number: **04806815**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STORAGE HOUSE
PRIORITY ENTERPRISE
PARK
CARDIFF ROAD BARRY
VALE OF GLAMORGAN
CF63 2BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GORDON MASON**

Address: **8 IS Y COED
WENVOE
CARDIFF
SOUTH GLAMORGAN CF5 6DL**

Director 1:

Name: **BRETT MASON** *Address:* **ROSE COTTAGE**
Date of Birth: **14/08/1962** **HEOL Y CAWL**
Nationality: **BRITISH** **DINAS POWYS**
Occupation: **REMOVALS CONTRACTOR** **SOUTH GLAMORGAN CF64 4AH**

Director 2:

Name: **MR GORDON MASON** *Address:* **8 IS Y COED**
Date of Birth: **07/06/1960** **WENVOE**
Nationality: **BRITISH** **CARDIFF**
Occupation: **REMOVALS CONTRACTOR** **SOUTH GLAMORGAN CF5 6DL**

Director 3:

Name: **RICHARD MASON** *Address:* **12 WYE CLOSE**
Date of Birth: **08/03/1969** **CWM TALWG**
Nationality: **BRITISH** **BARRY**
Occupation: **REMOVALS CONTRACTOR** **SOUTH GLAMORGAN CF62 7TF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/06/2007

Name: **MASONS MOVING GROUP LIMITED**
Address: **STORAGE HOUSE**
PRIORITY ENTERPRISE PARK CARDIFF ROAD
BARRY CF63 2BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**
