



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **SUPER STORAGE LIMITED**

Company Number: **05024407**

Date of this return: **23/01/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C/O PEACHEY & CO LLP 95 ALDWYCH
LONDON
WC2B 4JF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ALDLEX LIMITED**
Registered or principal address: **95 C/O PEACHEY & CO LLP 95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **05024407**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **CADMAN**
Former names:
Service Address: **20 ROYAL HILL ROAD
SPONDON
DERBYSHIRE
DE21 7AH**

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

Date of Birth: **15/09/1976** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **CHARLTON**
Former names:
Service Address: **49 MAIN STREET
ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HG**

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

Date of Birth: **27/06/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**
Surname: **STEPHENS**
Former names:
Service Address: **6 HIGHGROVE MANSIONS
SWITERLAND ROAD
DOUGLAS
IM2 4NG**

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

Date of Birth: **27/04/1946** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

1000 ORDINARY Shares held as at 23/01/2010

Name: **CAPITAL SELF STORAGE LIMITED**

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.