



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORM INTEGRATION LTD**

Company Number: **05469875**

Date of this return: **02/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1 ELLIS STREET
CREWE
CHESHIRE
CW1 3TW**

Single Alternative Inspection Location (SAIL)

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

1 ELLIS STREET
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3TW

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY JOSEPH**

Surname: **BATES**

Former names:

Service Address: **167 CHASE ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **BATES**

Former names:

Service Address: **1 ELLIS STREET
CREWE
CHESHIRE
CW1 3TW**

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

Date of Birth: **06/04/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TESTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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