



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVI4KXXS

Company Name: **AH EALES (STORAGE) LIMITED**

Company Number: **06384410**

Date of this return: **28/09/2011**

SIC codes: **6312**

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

Situation of Registered Office: **UNIT 1
LODGE FARM HOOK ROAD NORTH WARNBOROUGH
HOOK
HAMPSHIRE
ENGLAND
RG29 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **EALES**

Former names:

Service Address: **UNIT 1 LODGE FARM HOOK ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HARRY**

Surname: **EALES**

Former names:

Service Address: **UNIT 1 LODGE FARM HOOK ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL VOTING RIGHTS, RIGHTS TO INCOME AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 50 ORDINARY shares held as at 2011-09-28
Name: ANDREW HARRY EALES

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-28
Name: CLAIRE ELIZABETH EALES

Authorisation

Authenticated

This form was authorised by one of the following:

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