



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XG13FHR4

*Company Name:* **JUNCTION 30 STORAGE LTD**

*Company Number:* **06826991**

*Date of this return:* **23/02/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **2 SMITHY BROOK ROAD  
RENISHAW  
SHEFFIELD  
UNITED KINGDOM  
S21 3JS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**  
*Surname:*                         **CRAXTON**  
*Former names:*  
*Service Address:*                **67 AMORYS HOLT WAY**  
   **MALTBY**  
   **ROTHERHAM**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S66 8RF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**  
*Surname:*                         **CRAXTON**  
*Former names:*  
*Service Address:*                **67 AMORYS HOLT WAY**  
   **MALTBY**  
   **ROTHERHAM**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S66 8RF**

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

*Date of Birth:*    **16/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW**  
*Surname:*                      **POWELL-PEPPER**  
*Former names:*  
*Service Address:*              **72 CLIFTON CRESCENT**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S9 4BE**

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

*Date of Birth:*    **15/05/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**25 ORDINARY Shares held as at 23/02/2010**  
**25 DISPOSED OF IN PERIOD ON 01/05/2009**

*Name:* **MICHAEL CRAXTON**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 23/02/2010**

*Name:* **SUSAN CRAXTON**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 23/02/2010**

*Name:* **KAREN POWELL-PEPPER**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 23/02/2010**  
**25 DISPOSED OF IN PERIOD ON 01/05/2009**

*Name:* **MATTHEW POWELL-PEPPER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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