



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Junction 30 Storage Limited**

Company Number: **06826991**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRAXTON**

Former names:

Service Address: **67 AMORYS HOLT WAY
MALTBY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 8RF**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

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: **COMPANY 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: **COMPANY 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

Prescribed particulars

AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 23/02/2011 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 : 25 ORDINARY shares held as at 2011-02-23
Name: MICHAEL JOHN CRAXTON

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-23
Name: SUSAN CRAXTON

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-23
Name: KAREN POWELL-PEPPER

Shareholding 4 : 25 ORDINARY shares held as at 2011-02-23
Name: MATTHEW POWELL-PEPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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