



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STORAGE PROJECTS CONSULTANCY LIMITED**

Company Number: **07123979**

Date of this return: **05/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **TANNERS HOUSE TANNERS LANE
BERKSWELL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN SCOTT**

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN SCOTT**

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1965** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE WILLIAM**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1950** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

190 SHARE WITH VOTE AND DIVIDENDS DISTRIBUTION 10 NON VOTING SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MARTIN SCOTT BRAMWELL**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **BARRIE WILLIAM LYNCH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CONRAD RIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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