



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LOO08

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Company Name: **UCI SELF STORAGE LIMITED**

Company Number: **07610495**

Date of this return: **20/04/2013**

SIC codes: **52219**

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

Situation of Registered Office: **25 A HIGHMERES ROAD
LEICESTER
ENGLAND
LE4 9LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIKESH**

Surname: **PANCHOLI**

Former names:

Service Address: **25 A HIGHMERES ROAD**
 TROON IND ESTATE
 LEICESTER
 UNITED KINGDOM
 LE4 9LZ

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

Date of Birth: **25/04/1986** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR NITESH**

Surname: **PANCHOLI**

Former names:

Service Address: **25 A HIGHMERES ROAD
TROON IND ESTATE
LEICESTER
UNITED KINGDOM
LE4 9LZ**

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

Date of Birth: **22/12/1973**

Nationality:

Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR PARESH**

Surname: **PANCHOLI**

Former names:

Service Address: **25 A HIGHMERES ROAD**
 LEICESTER
 UNITED KINGDOM
 LE49LZ

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

Date of Birth: **01/01/1970** *Nationality:*
Occupation: **BUSINESS MAN**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 20/04/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PARESH PANCHOLI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **NIKESH PANCHOLI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **AMISH TAILOR**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **NITESH PANCHOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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