



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

X403HLRF

Company Name: **SECURE WILL STORAGE LIMITED**

Company Number: **08244575**

Date of this return: **09/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CENTRAL BUILDINGS HIGH STREET
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
WV5 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT ROLAND**

Surname: **FLOYD**

Former names:

Service Address: **CENTRAL BUILDINGS HIGH STREET
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
ENGLAND
WV5 9DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **37 FIR STREET
SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ADRIAN**

Surname: **FISHER**

Former names:

Service Address: **CENTRAL BUILDINGS HIGH STREET
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
ENGLAND
WV5 9DN**

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

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

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

Surname: **FLOYD**

Former names:

Service Address: **CENTRAL BUILDINGS HIGH STREET
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
ENGLAND
WV5 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1970** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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>	0
		<i>Amount unpaid per share</i>	1

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>	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 09/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SCOTT ROLAND FLOYD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES ADRIAN FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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