



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ARCHIVE STORAGE LIMITED**

Company Number: **09190201**

Date of this return: **28/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY ANDREW JEFFRIES**

Surname: **SAUNDERSON**

Former names:

Service Address: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

Company Director **1**

Type: **Person**
Full forename(s): **CHLOE KEZIA**

Surname: **HOWELL**

Former names:

Service Address: **475 SALISBURY HOUSE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5QQ**

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

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

THE HOLDERS OF ORDINARY 'A' SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING ORDINARY 'A' SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

Class of shares	ORDINARY CLASS B	<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

THE HOLDERS OF ORDINARY 'B' SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER AND SHALL NOT BE ENTITLED TO NOTICE OF MEETINGS, NOR TO ATTEND OR VOTE THEREAT. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

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 28/08/2015 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 : 99 ORDINARY CLASS A shares held as at the date of this return
Name: CHLOE KEZIA HOWELL

Shareholding 2 : 1 ORDINARY CLASS A shares held as at the date of this return
Name: HENRY ANDREW JEFFRIES SAUNDERSON

Shareholding 3 : 50 ORDINARY CLASS B shares held as at the date of this return

Name: DIANA HILARY PEARSON SAUNDERSON

Shareholding 4 : 50 ORDINARY CLASS B shares held as at the date of this return

Name: ANDREW JOHN JEFFRIES SAUNDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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