



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2015**

**X4K5J04Z**

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*Company Name:* **STOREBASE LIMITED**

*Company Number:* **09271910**

*Date of this return:* **20/10/2015**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **UNIT 9 / 10 SCAR BANK  
WARWICK  
ENGLAND  
CV34 5DB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ROY**

*Surname:*                                **VENN**

*Former names:*

*Service Address:*                        **18 LANSDOWNE CIRCUS  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 4SW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECURITY COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ROY VENN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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