



Companies House
— for the record —

363a(ef)

Annual Return



XHBLVDR9

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Company Name: 'A & A' SELF-STORAGE LTD.

Company Number: 03107220

Company Details

Period Ending: 27/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

*Register of
Members Address:*

**KENTON HOUSE, 666
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ESTHER ADLER**

Address: **1 MELINA PLACE
LONDON
NW8 9SA**

Director 1 :

Name: **MRS ESTHER ADLER**

Address: **1 MELINA PLACE
LONDON
NW8 9SA**

Date of Birth: **08/02/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PERCY ADLER**

Address: **1 MELINA PLACE
LONDON
NW8 9SA**

Date of Birth: **16/09/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SUSAN FABRE**

Address: **11 KENT TERRACE
LONDON
NW1 4RP**

Date of Birth: **19/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP2
<i>TOTALS</i>	100	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37 ORDINARY Shares held as at 27/09/2009

Name: **SUSAN FABRE**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 27/09/2009

Name:

P&E ADLER SETTLEMENT TRUST

Address:

Shareholding 3:

6 ORDINARY Shares held as at 27/09/2009

Name:

ESTHER ADLER

Address:

Shareholding 4:

6 ORDINARY Shares held as at 27/09/2009

Name:

PERCY ADLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**