



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTODIAN HOLDINGS LIMITED**

Company Number: **00436629**

Date of this return: **19/01/2013**

SIC codes: **65300**

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

Situation of Registered Office: **THE HOLLIES
PO BOX 20
NEWPORT ROAD
STAFFORD
ST16 1BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **HARRIS**

Former names:

Service Address: **100 VALLEY LANE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

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

Prescribed particulars

(A) ALL SHARES HAVE VOTING RIGHTS (B) ALL SHARES WOULD PARTICIPATE IN ANY DIVIDEND (C) ALL SHARES WOULD BE ELIGIBLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION (D) THE SHARES ARE NOT TO BE REDEEMED

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 19/01/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PETER GORDON HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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