



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPREEB6M**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **CUSTOM TRANSFORMERS LIMITED**

*Company Number:* **01068311**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 23 WHITEWALLS  
EASTON GREY  
MALMESBURY  
WILTSHIRE  
SN16 0RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN CHARLES PIKE**

*Address:* **PENRITH TETBURY HILL  
MALMESBURY  
WILTSHIRE  
SN16 9JW**

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*Director 1 :*

*Name:* **DIANE BALDWIN**

*Address:* **113 WHITE LION PARK  
MALMESBURY  
WILTSHIRE  
SN16 0QR**

*Date of Birth:* **15/10/1959**    *Nationality:* **British**

*Occupation:* **DIR**

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*Director 2 :*

*Name:* **KEVIN BALDWIN**

*Address:* **113 WHITE LION PARK  
MALMESBURY  
WILTSHIRE  
SN16 0QR**

*Date of Birth:* **26/04/1960**    *Nationality:* **British**

*Occupation:* **MANAGER**

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Director 3 :

Name: JONATHAN CHARLES PIKE Address: PENRITH TETBURY HILL  
MALMESBURY  
WILTSHIRE  
SN16 9JW

Date of Birth: 14/09/1958 Nationality: British Occupation: ENGINEER

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Director 4 :

Name: LESLIEY PIKE Address: PENRITH TETBURY HILL  
MALMESBURY  
WILTSHIRE  
SN16 9JW

Date of Birth: 16/01/1962 Nationality: British Occupation: DIR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	716	GBP716
B ORDINARY	25	GBP25
C ORDINARY	25	GBP25
TOTALS	766	GBP766

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/06/2009**  
**358 DISPOSED OF IN PERIOD ON 26/11/2007**

*Name:* **V.M. EASTERLING**

*Address:*

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*Shareholding 2:*

**358 A ORDINARY Shares held as at 30/06/2009**

*Name:* **KEVIN BALDWIN**

*Address:*

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*Shareholding 3:*

**358 A ORDINARY Shares held as at 30/06/2009**

*Name:* **J.C. PIKE**

*Address:*

*Shareholding 4:*

**25 B ORDINARY Shares held as at 30/06/2009**

*Name:*

**DIANE BALDWIN**

*Address:*

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*Shareholding 5:*

**25 C ORDINARY Shares held as at 30/06/2009**

*Name:*

**LESLEY PIKE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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