



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTOM TRANSFORMERS LIMITED**

Company Number: **01068311**

Date of this return: **30/06/2012**

SIC codes: **27110**

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

Situation of Registered Office: **UNIT 23 WHITEWALLS
EASTON GREY
MALMESBURY
WILTSHIRE
SN16 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN CHARLES**

Surname: **PIKE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DIANE PATRICIA**

Surname: **BALDWIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BALDWIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **PIKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **LESLEY LOUISE**

Surname: **PIKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1962**

Nationality: **BRITISH**

Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	716
		<i>Aggregate nominal value</i>	716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	766
		<i>Total aggregate nominal value</i>	766

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **358 A ORDINARY shares held as at the date of this return**
Name: KEVIN BALDWIN

Shareholding 2 : **358 A ORDINARY shares held as at the date of this return**
Name: J.C. PIKE

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**
Name: DIANE BALDWIN

Shareholding 4 : **25 C ORDINARY shares held as at the date of this return**
Name: LESLEY PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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