



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2014**

**X3B8VL6H**

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

*Company Number:* **01068311**

*Date of this return:* **30/06/2014**

*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:* **GASTONS HOUSE 4B POOL GASTONS ROAD  
MALMESBURY  
WILTS  
UNITED KINGDOM  
SN16 0DG**

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*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**

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*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:*        **GASTONS HOUSE 4B POOL GASTONS ROAD  
MALMESBURY  
WILTS  
UNITED KINGDOM  
SN16 0DG**

*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:* **GASTON HOUSE 4B POOL GASTONS ROAD  
MALMESBURY  
WILTS  
UNITED KINGDOM  
SN16 0DG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>716</b>
		<i>Aggregate nominal value</i>	<b>716</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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

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### *Authorisation*

*Authenticated*

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

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