



Companies House

AR01 (ef)

Annual Return



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Company Name: **Custer Limited**

Company Number: **01606282**

Date of this return: **17/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **ANDREWS**

Former names:

Service Address: **3 CLARENCE ROAD**
 EXMOUTH
 DEVON
 UNITED KINGDOM
 EX8 1LE

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

Date of Birth: **14/02/1931** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **JUNE ANNE BERNICE**

Surname: **BARKER**

Former names:

Service Address: **10 CAVENDISH PLACE
BATH
AVON
UNITED KINGDOM
BA1 2UB**

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

Date of Birth: **05/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BENEDICT**

Former names:

Service Address: **PO BOX 364
BRIGHTON
UNITED KINGDOM
BN1 5WX**

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

Date of Birth: **23/03/1950** *Nationality:* **BRITISH**

Occupation: **COPY EDITOR**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: GREEN

Former names:

Service Address: FLAT 1 8 PORTLAND PLACE
BATH
BANES
UNITED KINGDOM
BA1 2RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1956 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 9 8 PORTLAND PLACE
BATH
UNITED KINGDOM
BA1 2RU**

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

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

Occupation: **GRAPHIC ARTIST**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTA**

Surname: **SCHREIBER KOUNINE**

Former names:

Service Address: **FLAT 3 19 BUCKLAND CRESCENT
LONDON
UNITED KINGDOM
NW3 5DH**

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

Date of Birth: **23/07/1957** *Nationality:* **GERMAN**

Occupation: **CONSULTANT PSYCHOLOGIST**

Company Director 7

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **SNELUS**

Former names:

Service Address: **18A CLEVELAND WALK
BATH
SOMERSET
UNITED KINGDOM
BA2 6JU**

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

Date of Birth: **31/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES KEEP EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE GLEN BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR W TATE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY G. ANDREWS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GRIFFITHS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BENEDICT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTA SCHREIBER-KOUNINE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: LINDA BOSS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALAN GREEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CAREY WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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