



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KC1EFS**

*Company Name:* **Customchain Ltd**

*Company Number:* **03252334**

*Date of this return:* **20/09/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KANZEN**

*Former names:*

*Service Address:* **23 KINGSGATE AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3DH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAHLIA**

*Surname:*                **KANZEN**

*Former names:*

*Service Address:*        **23 KINGSGATE AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3DH**

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

*Date of Birth:*    **23/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **KANZEN**

*Former names:*

*Service Address:* **23 KINGSGATE AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3DH**

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

*Date of Birth:* **03/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **240000 ORDINARY shares held as at the date of this return**  
*Name:* **ANIMA LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **PRIMESCORE LTD**

### *Authorisation*

*Authenticated*

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

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