



Companies House
— for the record —

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Annual Return



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Company Name: **CUSTOMCHAIN LTD**

Company Number: **03252334**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAHLIA KANZEN**

Address: **23 KINGS_GATE AVENUE
FINCHLEY
LONDON
N3 3DH**

Director 1 :

Name: **DAHLIA KANZEN**

Address: **23 KINGS_GATE AVENUE
FINCHLEY
LONDON
N3 3DH**

Date of Birth:

23/07/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RACHAMIM KANZEN**

Address: **23 KINGS_GATE AVENUE
FINCHLEY
LONDON
N3 3DH**

Date of Birth:

03/11/1946

Nationality:

BRITISH

Occupation:

JEWELLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000.000
<i>TOTALS</i>		
	250000	GBP250000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240000 ORDINARY Shares held as at 20/09/2009

Name: **ANIMA LTD**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 20/09/2009

Name: **PRIMESCORE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**