



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

X3IVUUHT

Company Name: **Customchain Ltd**

Company Number: **03252334**

Date of this return: **20/09/2014**

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 KINGS_GATE 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **240000 ORDINARY shares held as at the date of this return**
Name: **RACHAMIM KANZEN**

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.