



Companies House
— for the record —

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Annual Return



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Company Name: **CUSTOMS BROKERAGE SERVICES LIMITED**

Company Number: **03446540**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

6311

*Registered Office
Address:*

**113 KINGSLEY ROAD
HOUNSLOW
MIDDLESEX
TW3 4AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL BERNARD WILKINSON** *Address:* **16 JESSOP AVENUE
SOUTHALL
MIDDLESEX
UB2 5UY**

Director 1 :

Name: **MR CHARLES CHITOLIE** *Address:* **129 AVONDALE DRIVE
HAYES
MIDDLESEX
UB3 3PZ**

Date of Birth: **11/07/1961** *Nationality:* **British** *Occupation:* **CUSTOMS BROKER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/10/2008

Name:

ELIZABETH ELECTRA CHITOLIE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/10/2008

Name:

CHARLES CHITOLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**