



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTOMS BROKERAGE SERVICES LIMITED**

Company Number: **03446540**

Date of this return: **08/10/2010**

SIC codes: **6311**

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

Situation of Registered Office: **113 KINGSLEY ROAD
HOUNSLOW
MIDDLESEX
TW3 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL BERNARD**

Surname: **WILKINSON**

Former names:

Service Address: **16 JESSOP AVENUE
SOUTHALL
MIDDLESEX
UB2 5UY**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **CHITOLIE**

Former names:

Service Address: **129 AVONDALE DRIVE**
 HAYES
 MIDDLESEX
 UB3 3PZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-08
Name: ELIZABETH ELECTRA CHITOLIE

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-08
Name: CHARLES CHITOLIE

Authorisation

Authenticated

This form was authorised by one of the following:

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