



Companies House

AR01 (ef)

Annual Return



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X513UJN7

Company Name: **CUSTOMER SYSTEMS PLC**

Company Number: **03509265**

Date of this return: **12/02/2016**

SIC codes: **62020**

Company Type: **Public limited company**

Situation of Registered Office: **1 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **PROWSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN NEIL**

Surname: **AUSTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **PROWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DUNCAN KEITH**

Surname: **SCATTERGOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11541150
		<i>Aggregate nominal value</i>	115411.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS DIVIDENDS
C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11541150
		<i>Total aggregate nominal value</i>	115411.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: MATTIAS JOHANSSON

Shareholding 2 : 117400 ORDINARY shares held as at the date of this return
Name: SCOTT CHRISTIE

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN PETER LOBBENBERG

Shareholding 4 : 1800 ORDINARY shares held as at the date of this return
Name: EVA VICENTE ALONSO

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: WILLIAM HUGH MACPHERSON CAMERON

Shareholding 6 : 4800 ORDINARY shares held as at the date of this return
Name: MARK ROBERT KEMP

Shareholding 7 : 115 ORDINARY shares held as at the date of this return

Name: JOSHUA FRASER

Shareholding 8 : 12400 ORDINARY shares held as at the date of this return
Name: ALAN DAVIDSON

Shareholding 9 : 40000 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM MCGUIGAN

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW PAINE

Shareholding 11 : 10699085 ORDINARY shares held as at the date of this return
Name: STEPHEN NEIL AUSTEN

Shareholding 12 : 11500 ORDINARY shares held as at the date of this return
Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 13 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES ERNILL

Shareholding 14 : 30000 ORDINARY shares held as at the date of this return
Name: STUART PARKER

Shareholding 15 : 7800 ORDINARY shares held as at the date of this return
Name: HELEN DONATO

Shareholding 16 : 2000 ORDINARY shares held as at the date of this return
Name: BERYL STEWART AUSTIN

Shareholding 17 : 1800 ORDINARY shares held as at the date of this return
Name: NICHOLAS JEWELL

Shareholding 18 : 48000 ORDINARY shares held as at the date of this return
Name: FAIZAL VIRJI

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID BUDD

Shareholding 20 : 88000 ORDINARY shares held as at the date of this return
Name: CATHERINE ISOBEL LEE

Shareholding 21 : 60000 ORDINARY shares held as at the date of this return
Name: PHILIP JACKLIN

Shareholding 22 : 150 ORDINARY shares held as at the date of this return

Name: MIKE FAIRHURST

Shareholding 23 : 80000 ORDINARY shares held as at the date of this return
Name: JAMES DUFF

Shareholding 24 : 9400 ORDINARY shares held as at the date of this return
Name: JOELLA FLOOD

Shareholding 25 : 8300 ORDINARY shares held as at the date of this return
Name: HARGREAVES LANSDOWN NOMINEES LIMITED AC HLNOM

Shareholding 26 : 7700 ORDINARY shares held as at the date of this return
Name: ADAM WILLIAM HUGHES

Shareholding 27 : 2000 ORDINARY shares held as at the date of this return
Name: PERSHING KEEN NOMINEES LIMITED AC BICLT

Shareholding 28 : 10000 ORDINARY shares held as at the date of this return
Name: DUNCAN KEITH SCATTERGOOD

Shareholding 29 : 31000 ORDINARY shares held as at the date of this return
Name: HELEN SMALE

Shareholding 30 : 400 ORDINARY shares held as at the date of this return
Name: PAUL HIGGINS

Shareholding 31 : 48000 ORDINARY shares held as at the date of this return
Name: ANDREW MALCOLM SMART

Shareholding 32 : 7000 ORDINARY shares held as at the date of this return
Name: REDMAYNE NOMINEES LIMITED 612 AC QD2054M

Shareholding 33 : 689 ORDINARY shares held as at the date of this return
Name: MARTIN FREDERICK ALLEN

Shareholding 34 : 4000 ORDINARY shares held as at the date of this return
Name: PAUL WAUGH

Shareholding 35 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PITT

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
800 shares transferred on 2015-12-08
Name: ANDREW HARKINS

Shareholding 37 : 1000 ORDINARY shares held as at the date of this return
Name: HELEN READ

Shareholding 38 : 14200 ORDINARY shares held as at the date of this return
Name: LOUISE ZILLIOX

Shareholding 39 : 1800 ORDINARY shares held as at the date of this return
Name: STEPHEN TOPLISS

Shareholding 40 : 1600 ORDINARY shares held as at the date of this return
Name: KEIRON WELLOCK

Shareholding 41 : 27500 ORDINARY shares held as at the date of this return
Name: ROCIO WALES

Shareholding 42 : 2000 ORDINARY shares held as at the date of this return
Name: NICOLA CLARE TINEGATE

Shareholding 43 : 1000 ORDINARY shares held as at the date of this return
Name: JENS KJAER HENNEBERG

Shareholding 44 : 2000 ORDINARY shares held as at the date of this return
Name: JAMES ROYLE

Shareholding 45 : 9000 ORDINARY shares held as at the date of this return
Name: CHRIS TRUEMAN

Shareholding 46 : 4000 ORDINARY shares held as at the date of this return
Name: BENJAMIN ALEXANDER

Shareholding 47 : 13000 ORDINARY shares held as at the date of this return
Name: BREWIN NOMINEES LTD A/C: GROSS

Shareholding 48 : 1000 ORDINARY shares held as at the date of this return
Name: ZESHAN GHORY

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2015-05-26
Name: LYNDAM GREGORY

Shareholding 50 : 1000 ORDINARY shares held as at the date of this return
Name: EDMUND HIRST

Shareholding 51 : 20000 ORDINARY shares held as at the date of this return

Name: PETER KELLNER

Shareholding 52 : 3000 ORDINARY shares held as at the date of this return
Name: KRZYSZTOF LESZEK

Shareholding 53 : 8000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN MAKIN

Shareholding 54 : 6 ORDINARY shares held as at the date of this return
Name: ORR MACKINTOSH FOUNDATION LTD

Shareholding 55 : 1000 ORDINARY shares held as at the date of this return
Name: REDMAYNE (NOMINEES) LTD A/C: QD2013E

Shareholding 56 : 2387 ORDINARY shares held as at the date of this return
Name: WINTERFLOOD SECURITIES LTD A/C: WINSCREP

Shareholding 57 : 2000 ORDINARY shares held as at the date of this return
Name: DR ALISTAIR GORDON LEE

Shareholding 58 : 4000 ORDINARY shares held as at the date of this return
Name: ST ANNES SQUARE NOMINEES LTD A/C:XXX

Shareholding 59 : 2600 ORDINARY shares held as at the date of this return
Name: WOODLAND CAPITAL LTD

Shareholding 60 : 40000 ORDINARY shares held as at the date of this return
Name: SARAH COILEY

Shareholding 61 : 11300 ORDINARY shares held as at the date of this return
Name: TARA CAROLINE SANDERS

Shareholding 62 : 15100 ORDINARY shares held as at the date of this return
Name: AFSHIN RABBANI

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2016-01-20
Name: TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED A/C:SMKTNOMS

Shareholding 64 : 5718 ORDINARY shares held as at the date of this return
Name: WEALTH NOMINEES LIMITED A\C:NOMINEE

Shareholding 65 : 400 ORDINARY shares held as at the date of this return
Name: CHRISTINE RENEE GREGORY

Shareholding 66 : 800 ORDINARY shares held as at the date of this return
Name: PETER HARKINS

Shareholding 67 : 400 ORDINARY shares held as at the date of this return
Name: MARY OLIVE HILL

Name: ALASTAIR HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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