



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CUSTOMER SYSTEMS LIMITED**

Company Number: **03509265**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUJAL4

Company Name: **CUSTOMER SYSTEMS LIMITED**

Company Number: **03509265**

Confirmation **12/02/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTIAS JOHANSSON
Shareholding 2:	117400 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT CHRISTIE
Shareholding 3:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETER LOBBENBERG
Shareholding 4:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	EVA VICENTE ALONSO
Shareholding 5:	2000 transferred on 2021-10-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSONAL REPS OF WILLIAM HUGH MACPHERSON CAMERON
Shareholding 6:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERT KEMP
Shareholding 7:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA FRASER
Shareholding 8:	12400 transferred on 2021-06-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DAVIDSON
Shareholding 9:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WILLIAM MCGUIGAN
Shareholding 10:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PAINE
Shareholding 11:	11137961 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NEIL AUSTEN

Shareholding 12:	1000 transferred on 2021-05-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES ERNILL
Shareholding 13:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PARKER
Shareholding 14:	7800 transferred on 2021-05-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement HELEN DONATO
Shareholding 15:	1800 transferred on 2021-05-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JEWELL
Shareholding 16:	2000 transferred on 2021-05-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement BERYL STEWART AUSTIN
Shareholding 17:	1000 transferred on 2021-06-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID BUDD
Shareholding 18:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIZAL VIRJI
Shareholding 19:	60000 transferred on 2021-07-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILIP JACKLIN
Shareholding 20:	88000 transferred on 2021-06-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement CATHERINE ISOBEL LEE
Shareholding 21:	80000 transferred on 2021-06-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAMES DUFF
Shareholding 22:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE FAIRHURST
Shareholding 23:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES LIMITED AC HLNOM

Shareholding 24:	9400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOELLA FLOOD
Shareholding 25:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED AC BICLT
Shareholding 26:	7700 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM WILLIAM HUGHES
Shareholding 27:	31000 transferred on 2021-06-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SMALE
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KEITH SCATTERGOOD
Shareholding 29:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MALCOLM SMART
Shareholding 30:	400 transferred on 2021-05-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HIGGINS
Shareholding 31:	4000 transferred on 2021-06-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WAUGH
Shareholding 32:	1000 transferred on 2021-08-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PITT
Shareholding 33:	7000 transferred on 2021-09-13
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE NOMINEES LIMITED 612 AC QD2054M
Shareholding 34:	689 transferred on 2021-05-18
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FREDERICK ALLEN
Shareholding 35:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TOPLISS

Shareholding 36:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIRON WELLOCK
Shareholding 37:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN READ
Shareholding 38:	14200 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ZILLIOX
Shareholding 39:	1000 transferred on 2021-05-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JENS KJAER HENNEBERG
Shareholding 40:	2000 transferred on 2021-05-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROYLE
Shareholding 41:	27500 transferred on 2021-06-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCIO WALES
Shareholding 42:	2000 transferred on 2021-05-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSONAL REPS OF NICOLA CLARE TINEGATE DECEASED
Shareholding 43:	13000 transferred on 2022-01-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD A/C: GROSS
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZESHAN GHORY
Shareholding 45:	9000 transferred on 2021-07-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TRUEMAN
Shareholding 46:	4000 transferred on 2021-05-26
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ALEXANDER
Shareholding 47:	8000 transferred on 2021-05-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MAKIN

Shareholding 48:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRZYSZTOF LESZEK
Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND HIRST
Shareholding 50:	2000 transferred on 2021-05-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ALISTAIR GORDON LEE
Shareholding 51:	2387 transferred on 2021-05-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LTD A/C: WINSCREP
Shareholding 52:	1000 transferred on 2021-09-13
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD A/C: QD2013E
Shareholding 53:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA CAROLINE SANDERS
Shareholding 54:	40000 transferred on 2021-06-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH COILEY
Shareholding 55:	2600 transferred on 2021-05-12
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	WOODLAND CAPITAL LTD
Shareholding 56:	4000 transferred on 2021-05-25
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ST ANNS SQUARE NOMINEES LTD A/C:XXX
Shareholding 57:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARKINS
Shareholding 58:	400 transferred on 2021-05-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE RENEE GREGORY
Shareholding 59:	5718 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED A/C:NOMINEE

Shareholding 60: **200 transferred on 2021-06-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARY OLIVE HILL**
ALASTAIR HILL

Shareholding 61: **200 transferred on 2021-05-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL JANICE SOBLE**

Shareholding 62: **7500 transferred on 2021-06-29**
4000 ORDINARY shares held as at the date of this confirmation statement
Name: **BARCLAYS DIRECT INVESTING NOMINEES LIMITED**

Shareholding 63: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 64: **15100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN WILSON**

Shareholding 65: **20000 transferred on 2021-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CGWL NOMINEES LIMITED**

Shareholding 66: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN MURELL**

Shareholding 67: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY DAVIS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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