



004033230 **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 4121572
Company name in full KUSTOM KOATING UK LTD.

Date of this return

The information in this return is made up to

Day Month Year
08 11 2012

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
08 11 2012

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town UNIT 1 SITE 2
NORTH BRIDGE RD
BERKHAMSTED
County/Region HERTS
UK Postcode HP14 1LEH

TUESDAY
SA
F
S



A59	*A6JMO8TA*	54
	07/04/2009	
	COMPANIES HOUSE	
A25	26/03/2009	194
	COMPANIES HOUSE	
A34	14/03/2009	108
	COMPANIES HOUSE	
A52	27/02/2009	29
	COMPANIES HOUSE	
A67	14/02/2009	44
	COMPANIES HOUSE	

POWDER COATING
STOVE ENAMELING

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

1 TOWER HOUSE. TOWER CENTRE

Post town

HODDESDON

County/Region

HERTS

UK Postcode

EN 11 1L 18 1U 1R.

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MRS.

Forename(s)

CHRISTINE.

Surname

JEROME

Address

13 DICKENS DRIVE

OLD STRATFORD

Post town

MILTON KEYNES

County/Region

BUCKS

UK Postcode

MK1 9 6 N W.

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR.

Date of birth ☒ Day Month Year
1 15 10 5 11 19 4 11 8

Forename(s) ROGER

Surname JEROME

Address ☐ ☒ 3 DICKENS DRIVE

OLD STRATFORD

Post town MILTON KEYNES

County/Region BUCKS

UK Postcode MK11 9 16 NW

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR - SHEET METAL WORKER

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Date of birth ☐ Day Month Year
3 10 10 7 11 19 4 12

Forename(s) CHRISTINE

Surname JEROME

Address ☐ ☒ 3 DICKENS DRIVE

OLD STRATFORD

Post town MILTON KEYNES

County/Region BUCKS

UK Postcode MK11 9 16 NW

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR & COMPANY SECRETARY

☐ ☒ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

100

£100

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

B. Helme

Date

12-2-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 15 10 15 11 19 14 11Forename(s) ROGERSurname JEROMEAddress ☐ 3 DICKENS DRIVEOLD STRATFORDPost town MILTON KEYNESCounty/Region BUCKSUK Postcode M K 1 1 9 6 IN WCountry ENGLANDNationality BRITISHBusiness occupation DIRECTOR & SHEETMETAL WORKER**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number _____
Company name in full _____

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]