



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KUSTOM KOATING (UK) LTD.**

Company Number: **04121572**

Date of this return: **08/12/2011**

SIC codes: **25610**

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

Situation of Registered Office: **UNIT 1 SITE 2
NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **JEROME**

Former names:

Service Address: **3 DICKENS DRIVE
OLD STRATFORD
MILTON KEYNES
MK19 6NW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **JEROME**

Former names:

Service Address: **3 DICKENS DRIVE
OLD STRATFORD
MILTON KEYNES
MK19 6NW**

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

Date of Birth: **30/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JEROME**

Former names:

Service Address: **3 DICKENS DRIVE
OLD STRATFORD
MILTON KEYNES
MK19 6NW**

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

Date of Birth: **15/05/1941** *Nationality:* **BRITISH**
Occupation: **SHEETMETAL WORKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OPTIONS OF SHARE HOLDERS			

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 08/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE JEROME

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ROGER JEROME

Authorisation

Authenticated

This form was authorised by one of the following:

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