



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KOURM

Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **CUSTOM CABINETS LIMITED**

Company Number: **04322829**

Date of this return: **27/10/2012**

SIC codes: **31010**

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

Situation of Registered Office: **8 PANTHEON ROAD
CHANDLERS FORD
EASTLEIGH
HANTS
ENGLAND
SO53 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN**

Surname: **FAIRFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1974** Nationality: **BRITISH**
Occupation: **CABINET MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL STEPHEN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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: **CUSTOM MANUFACTRING HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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