



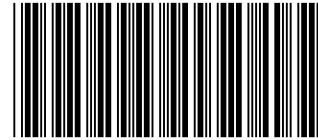
Companies House
— for the record —

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Annual Return

Company Name: THE CUSTOM HOUSE (BARROW) LIMITED

Company Number: 04571439



XUYCSA36

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 23/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

5540

9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 ABBEY ROAD
BARROW IN FURNESS
CUMBRIA
LA14 5UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT LEWIS ROLLINGS

Address: 14 DANE AVENUE
BARROW IN FURNESS
CUMBRIA LA14 4JS

Director 1:

Name: ROBERT LEWIS ROLLINGS
Date of Birth: 03/01/1956
Nationality: BRITISH
Occupation: RESTAURANTEUR

Address: 14 DANE AVENUE
BARROW IN FURNESS
CUMBRIA LA14 4JS

Director 2:

Name: **ZOFIA JANINA ROLLINGS** *Address:* **14 DANE AVENUE**
Date of Birth: **11/09/1952** **BARROW IN FURNESS**
Nationality: **BRITISH** **CUMBRIA LA14 4JS**
Occupation: **RETSAURANTEUR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/10/2005

Name: **R L ROLLINGS**
Address: **14 DANE AVENUE**
BARROW IN FURNESS
CUMBRIA LA14 4JS

Shareholding 2:

100 ORDINARY Shares held as at 23/10/2005

Name: **Z J ROLLINGS**
Address: **14 DANE AVENUE**
BARROW IN FURNESS
CUMBRIA LA14 4JS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**