



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2015**

Company Name: **CUSTOMER BUYOLOGY LTD**

Company Number: **06906684**

Date of this return: **15/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **AMBURY HOUSE, NETTLEDEN ROAD POTTEN END
BERKHAMSTED
HERTS
HP4 2RF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **AMBURY HOUSE NETTLEDEN ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HD4 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1948**

Nationality: **ENGLISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1974**

Nationality: **BRITISH**

Occupation: **PERFORMANCE PSYCHOLOGIST**

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

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND DISTRIBUTION ENTITLEMENT. NON REDEEMABLE

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 15/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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