



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOMISED BUSINESS PROGRAMMES LTD**

Company Number: **07102671**

Date of this return: **11/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1B THE SVT BUILDING
HOLLOWAY ROAD HEYBRIDGE
MALDON
ESSEX
CM9 4ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BETHANY ELLEN**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LUCAS**

Former names:

Service Address: **43 BASIN ROAD
MALDON
ESSEX
ENGLAND
CM9 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 11/12/2014 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 : **50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NIGEL LUCAS**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **BETHANY LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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