



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPMEWA

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **CUSTOM CONSOLES (CLASSIC MINI) LTD**

Company Number: **08175260**

Date of this return: **10/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **56-58 WARWICK ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1HH**

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address: **11 VALENCIA ROAD
BROMSGROVE
UNITED KINGDOM
B60 2SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN PETER**

Surname: **RUSSELL**

Former names:

Service Address: **11 VALENCIA ROAD
BROMSGROVE
UNITED KINGDOM
B60 2SA**

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

Date of Birth: **09/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT 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 10/08/2013 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 shares held as at the date of this return**
Name: **DEAN PETER RUSSELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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