



Companies House
— for the record —

AR01 (ef)

Annual Return



XAWE8IRY

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **CUSTODIAN INVESTMENTS LIMITED**

Company Number: **01997456**

Date of this return: **10/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **MULBERRY HOUSE
FOXHOLE LANE FOUR THROWS
HAWKHURST
KENT
TN18 5DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MULBERRY HOUSE FOXHOLE LANE
HAWKHURST
KENT
ENGLAND
TN18 5DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **STOKES**
Former names:

Service Address: **5 PHILLIP HOUSE
HENEAGE STREET
LONDON
E1 5LW**

Company Director **1**

Type: **Person**

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

Surname: **FLEMING**

Former names:

Service Address: **MULBERRY HOUSE
FOXHOLE LANE FOUR THROWS
HAWKHURST
KENT
TN18 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-02-07**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A.FULL VOTING RIGHTS B.FULL RIGHTS TO DIVIDENDS C.FULL PARTICIPATION IN ANY DISTRIBUTIONS D.FULL REDEMPTION RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	9800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A.FULL VOTING RIGHTS B.FULL RIGHTS TO DIVIDENDS C.FULL PARTICIPATION IN ANY DISTRIBUTIONS D.FULL REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 A ORDINARY Shares held as at 10/03/2010

Name: **J. FLEMING**

Address:

Shareholding : 2

9800 B ORDINARY Shares held as at 10/03/2010

Name: **CUSTODIAN TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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