



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTOM INSTALLATIONS AND MAINTENANCE LIMITED**

Company Number: **SC306258**

Date of this return: **02/08/2012**

SIC codes: **43320**

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

Situation of Registered Office: **35 CLERWOOD GARDENS
EDINBURGH
EH12 8PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **KELLY**

Former names:

Service Address: **35 CLERWOOD GARDENS
EDINBURGH
EH12 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART DAVID**

Surname: **KELLY**

Former names:

Service Address: **35 CLERWOOD GARDENS
EDINBURGH
EH12 8PX**

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

Date of Birth: **28/08/1975** *Nationality:* **BRITISH**

Occupation: **INSTALLATIONS OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RIGHTS BELONG TO THE DIRECTOR MR STEWART DAVID KELLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **STEWART KELLY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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