



Companies House
— for the record —

363a_(ef)

Annual Return



X18YIZRC

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **CUSEC LIMITED**

Company Number: **02816916**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 WOLVERHAMPTON
ROAD
CANNOCK
STAFFS
WS11 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN BEECH**

Address: **154 HUNSLET ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS
WS7 9LF**

Director 1 :

Name: **IAN BEECH**

Address: **154 HUNSLET ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS
WS7 9LF**

Date of Birth:

10/08/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MICHAEL JOHN PEAKE**

Address: **THE OLD VICARAGE 141 CHURCH
HILL
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 5BD**

Date of Birth:

06/01/1942

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 3 :

Name: **THOMAS ARTHUR PEAKE** Address: **HAZEL SLADE HOUSE RUGELEY
ROAD HAZEL SLADE
HEDNESFORD
STAFFORDSHIRE**

Date of Birth: **17/02/1946** Nationality: **BRITISH** Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2008

Name: **THOMAS ARTHUR PEAKE**
Address: **HAZEL SLADE HOUSE RUGELEY ROAD HAZEL SLADE
HEDNESFORD
STAFFORDSHIRE**

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2008

Name:

IAN BEECH

Address:

**154 HUNSLET ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 9LF**

Shareholding 3:

1 ORDINARY Shares held as at 11/05/2008

Name:

MICHEAL JOHN PEAKE

Address:

**141 CHURCH HILL
HEDNESFORD STAFFS
WS12 5BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**