



**Companies House**

— for the record —

Company Name

**CUSTOM CONNECTIONS LIMITED 363s Annual Return**

RAOS  
15  
002662

Company Type

**Private Company Limited By Shares**

Company Number

**2920180**

Information extracted from  
Companies House records on  
3rd April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:



A09  
COMPANIES HOUSE  
COMPANIES HOUSE

0304  
13/04/01  
13/04/01

### Section 1: Company details

Ref: 2920180/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>36 Bridge Street Macclesfield Cheshire SK11 6PY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4525</b></td> <td><b>Other special trades</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael Charles CARTER  <b>Address</b> 26 Ashbourne Drive High Lane Stockport Cheshire SK6 8DB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Michael Charles CARTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul WOOLLAM  <b>Address</b> 10 Kimberley Avenue Romiley Stockport Cheshire SK6 4AB	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Paul WOOLLAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Neil BRETT  <b>Address</b> 64 Boundary Road Cheadle Cheshire SK8 2EP  <b>Date of birth</b> 30/08/1966  <b>Nationality</b> British  <b>Occupation</b> Fitter	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change   _ _ / _ _ / _ _ _ _ Date Neil BRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Current details

## Name

Paul WOOLLAM

## Address

10 Kimberley Avenue  
Romiley  
Stockport  
Cheshire  
SK6 4AB

Date of birth 28/04/1958

Nationality British

Occupation Company  
Secretary/Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul WOOLLAM ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 150  <b>Aggregate Nominal Value of issued shares</b> £150.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> 182 _____  <b>Aggregate Nominal Value of issued shares</b> £182 _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 150  <b>Total Nominal value of shares issued</b> £150.00	<b>Total number of shares issued</b> 182 _____  <b>Total Nominal value of shares issued</b> £182 _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> M.C. CARTER  <b>Address</b> 26 Ashbourne Drive High Lane Stockport Cheshire SK6 8DB  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ 	<b>Shares transferred by</b> M.C. CARTER  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORD</td> <td>50</td> <td>05/01/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORD	50	05/01/2001	____	____	__/__/__
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ORD	50	05/01/2001													
____	____	__/__/__													
>	<b>Shareholder Name</b> P G GORVIN  <b>Address</b> Cmadiga Bunkers Lane Romrley Stockport  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ 	<b>Shares transferred by</b> P G GORVIN  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORD</td> <td>50</td> <td>20/07/2000</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORD	50	20/07/2000	____	____	__/__/__
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____	____	__/__/__													
>	<b>Shareholder Name</b> P. WOOLLAM  <b>Address</b> 10 Kimberley Avenue Romiley Stockport Cheshire SK6 4AB  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____ _____ _____ _____ 	<b>Shares transferred by</b> P. WOOLLAM  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORD</td> <td>78</td> <td>28/02/2008</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORD	78	28/02/2008	____	____	__/__/__
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ORD	78	28/02/2008													
____	____	__/__/__													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL WOOLLEY</u> Address <u>AS OVER</u>  UK Postcode    - - - - -	138 ORD		5/1/2001
Name <u>NEIL BRETT</u> Address <u>64 BOUNDARY ROAD</u> <u>CHEADLE</u> <u>CHESHIRE</u> UK Postcode <u>SK8 2EP</u>	44		5/1/2001
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

— / — / —

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **19/4/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th April 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number 002662

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Lennard Dakin  
Chartered Accountants  
36 Bridge Street  
Macclesfield  
Cheshire  
SK11 6PY

Telephone number *inc code*

01625 420344

DX number *if applicable*

— — — — —

DX exchange

\_\_\_\_\_

Postcode

— — — — —