



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEJU6QK4**

*Company Name:* **CUSTOM MICRO PRODUCTS LIMITED**

*Company Number:* **01015185**

*Date of this return:* **31/12/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **57 GROSVENOR STREET  
LONDON  
W1K 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN GORDON**

*Surname:* **BEECRAFT**

*Former names:*

*Service Address:* **BROOK COTTAGE  
THE MILLHAM  
WEST HENDRED  
OXFORDSHIRE  
OX12 8RN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN GORDON**

*Surname:*                            **BEECRAFT**

*Former names:*

*Service Address:*                **BROOK COTTAGE  
THE MILLHAM  
WEST HENDRED  
OXFORDSHIRE  
OX12 8RN**

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

*Date of Birth:*    **08/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK JOHN EDWARD**

*Surname:* **BLETHYN**

*Former names:*

*Service Address:* **ROXBURGH HOUSE  
AVENUE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5NT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/10/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ERIC JAMES**

*Surname:*                      **DEW**

*Former names:*

*Service Address:*            **6 LANGHAM PLACE  
HIGHWOODS  
COLCHESTER  
ESSEX  
CO4 9GB**

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

*Date of Birth:*    **09/03/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* RAPOPORT

*Former names:*

*Service Address:* 5089 KESTRAL PARKWAY SOUTH  
SARASOTA  
FLORIDA 34231  
U S A  
34234

*Country/State Usually Resident:* USA

*Date of Birth:* 02/01/1942 *Nationality:* AMERICAN

*Occupation:* COMPANY PRESIDENT

## Statement of Capital (Share Capital)

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|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4300</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>4300</b> |
| <i>Currency</i>                                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                         |                 |                                |             |
| <b>FULL VOTING RIGHTS FULL DIVIDENDS FULL CAPITAL</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4300</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 4300 ORDINARY shares held as at 2010-12-31  
*Name:* NEWMARK SECURITY PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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