



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOM MICRO PRODUCTS LIMITED**

Company Number: **01015185**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **58 GROSVENOR STREET
LONDON
W1K 3JB**

Officers of the company

Company Secretary 1

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

Surname: **BEECRAFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEECRAFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300
		<i>Aggregate nominal value</i>	4300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDENDS FULL CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **4300 ORDINARY shares held as at the date of this return**
Name: **NEWMARK SECURITY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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