



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGJWU1SF**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **CUSTOM INTERCONNECT LIMITED**

*Company Number:* **02026753**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**CIL HOUSE CHARLTON  
ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JL**

*Register of  
Members Address:*

**CIL HOUSE CHARLTON  
ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JL**

*Register of Debenture  
Holders Address:*

**CIL HOUSE CHARLTON  
ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER GEORGE BARNWELL**      *Address:* **8 CLARENCE COURT  
SALISBURY  
WILTSHIRE  
SP1 1JL**

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*Director 1 :*

*Name:* **PETER GEORGE BARNWELL**      *Address:* **8 CLARENCE COURT  
SALISBURY  
WILTSHIRE  
SP1 1JL**

*Date of Birth:* **24/07/1944**      *Nationality:* **British**      *Occupation:* **CHARTERED ENGINEER**

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*Director 2 :*

*Name:* **JOHN GEORGE BOSTON**      *Address:* **OLD KILN COTTAGE THE MOUNT,  
HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9QZ**

*Date of Birth:* **22/09/1961**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **MR NICHOLAS JOHN  
EDWARDS**

*Address:* **DAIRY FARM COTTAGE  
NORTH HOUGHTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6LF**

*Date of Birth:*  
**26/05/1955**

*Nationality:*  
**British**

*Occupation:*  
**TECHNICAL DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD CECIL HARWOOD**

*Address:* **THE OLD HOUSE AYLESBURY ROAD  
WENDOVER  
BUCKINGHAMSHIRE  
HP22 6JQ**

*Date of Birth:*  
**21/09/1943**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ENGINEER**

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*Director 5 :*

*Name:* **DAVID ROBIN STOKES**

*Address:* **28 SEMAPHORE ROAD  
GUILDFORD  
SURREY  
GU1 3PT**

*Date of Birth:*  
**08/09/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**LECTURER/COMPANY  
DIRECTOR**

## 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>
<b>Other</b>	<b>19824</b>	<b>GBP11894.4</b>
<b>Other</b>	<b>96118</b>	<b>GBP96118</b>
<i>TOTALS</i>		
	<b>115942</b>	<b>GBP108012.4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2000 A Shares held as at 28/06/2008**

*Name:* **J.G. BOSTON**  
*Address:* **89 HARWOOD RISE  
WOOTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9XZ**

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#### Shareholding 2:

##### **25398 A Shares held as at 28/06/2008**

*Name:* **P.G. BARNWELL**  
*Address:* **8 CLARENCE CT  
SALISBURY  
WILTS  
SP1 1JL**

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*Shareholding 3:*

**25397 A Shares held as at 28/06/2008**

*Name:*

**D.R. STOKES**

*Address:*

**23 SEMAPHORE ROAD  
GUILDFORD SURREY  
GU1 3PT**

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*Shareholding 4:*

**11648 B Shares held as at 28/06/2008**

*Name:*

**N.J. EDWARDS**

*Address:*

**DAIRY FARM COTTAGE  
NORTH HOUGHTON  
SO20 6LF**

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*Shareholding 5:*

**4176 B Shares held as at 28/06/2008**

*Name:*

**D.R. STOKES**

*Address:*

**23 SEMAPHORE ROAD  
GUILDFORD SURREY  
GU1 3PT**

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*Shareholding 6:*

**4000 B Shares held as at 28/06/2008**

*Name:*

**J.G. BOSTON**

*Address:*

**89 HARWOOD RISE  
WOOTON HILL  
NEWBURY  
BERKSHIRE  
RG20 9XZ**

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*Shareholding 7:*

**25397 A Shares held as at 28/06/2008**

*Name:*

**R.C. HARWOOD**

*Address:*

**FAIRFIELDS SHINY BRICK LANE  
VENTNOR  
ISLE OF WIGHT  
PO38 2PA**

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*Shareholding 8:*

**17926 A Shares held as at 28/06/2008**

*Name:*

**N.J. EDWARDS**

*Address:*

**DAIRY FARM COTTAGE  
NORTH HOUGHTON  
SO20 6LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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