



**Companies House**  
— for the record —

**RE-SCAN**

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/09/2011

XUKQ7XV0

<i>Company Name</i>	<b>Custodian Services Limited</b>
<i>Company Number</i>	<b>02997669</b>
<i>Date of this return</i>	<b>01/09/2011</b>
<i>SIC codes</i>	<b>7499</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>1 PRINCES STREET LONDON ENGLAND EC2R 8PB</b>

**Officers of the company**

*Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>BARBARA CHARLOTTE</b>

<i>Surname</i>	<b>WALLACE</b>
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*Former names*

<i>Service Address</i>	<b>RBS GOGARBURN GLASGOW ROAD EDINBURGH SCOTLAND EH12 1HQ</b>
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*Company Director*    **1**

*Type*                      **Person**  
*Full forename(s)*        **JAMES ANTHONY**

*Surname*                      **JACKSON**

*Former names*

*Service Address*            **280 BISHOPSGATE  
LONDON,  
ENGLAND  
EC2M 4RB**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth*    **04/07/1967**                      *Nationality*    **BRITISH**  
*Occupation*    **BANK OFFICIAL**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **BARBARA CHARLOTTE**

*Surname* **WALLACE**

*Former names*

*Service Address* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Country/State Usually Resident* **SCOTLAND**

*Date of Birth* **09/07/1971** *Nationality* **BRITISH**

*Occupation* **BANK OFFICIAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1 ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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*

<i>Shareholding 1</i>	<b>1 1 ORD. shares held as at 2011-09-01</b>
<i>Name</i>	<b>GLYNS NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>99 1 ORD. shares held as at 2011-09-01</b>
<i>Name</i>	<b>THE ROYAL BANK OF SCOTLAND PLC</b>

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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**



*Companies House*  
— for the record —

**COMPANY NAME:** CUSTODIAN SERVICES LIMITED

**COMPANY NUMBER:** 02997669

A second filed AR01 was registered on 22/12/2011