



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

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*Company Name:* **PUCKLECHURCH CUSTODIAL SERVICES LIMITED**

*Company Number:* **03403669**

*Date of this return:* **01/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED  
FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or principal address:* **2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05372427**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **BALDOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS JUSTIN**

*Surname:*                **HAGA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL WYTHEN**

*Surname:*                                **MIDDLETON**

*Former names:*

*Service Address:*                        **BARCLAYS BANK PLC 1 CHURCHILL PLACE**  
                                                      **LONDON**  
                                                      **E14 5HP**

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

*Date of Birth:*    **23/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>ORDINARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS</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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER CUSTODIAL INVESTMENTS LIMITED**

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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.