



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/04/2008

Company Name: **CSTIM LIMITED**

Company Number: **03548695**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**PROFILE WEST 950
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ANDREW MACDONALD SANDISON** *Address:* **1 DAWES LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 6BA**

Director 1 :

Name: **LIONEL JULES RENE DE NICOLA** *Address:* **PROTEA HEIGHTS MARTINGALE
AVENUE
HOUT BAY
7806
SOUTH AFRICA**

Date of Birth: **22/06/1965** *Nationality:* **French** *Occupation:* **CONSULTANT**

Director 2 :

Name: **KEVIN ROBERT ALCOCK** *Address:* **DOYLE HOUSE DERBY ROAD
HAZLEMERE
SURREY
GU27 1BP**

Date of Birth: **16/01/1963** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 3 :

Name: **HUGH RODERICK WARD** Address: **SUNSET LODGE LA RUE DE HAUTE
ST BRELADE
JERSEY
JE3 8AR**

Date of Birth: **15/10/1952** Nationality: **British** Occupation: **INVESTMENT COMPANY
EXECUTIVE**

Director 4 :

Name: **MR ERIC STEPHEN DODD** Address: **33 LAWN CRESCENT
RICHMOND
SURREY
TW9 3NS**

Date of Birth: **15/09/1969** Nationality: **British** Occupation: **GROUP FINANCE DIRECTOR**

Director 5 :

Name: **JAMES MICHAEL CONNOR** Address: **17D KINGS ROAD
RICHMOND
SURREY
TW10 6NN**

Date of Birth: **05/11/1958** Nationality: **Canadian** Occupation: **MANAGEMENT
CONSULTANT**

Director 6 :

Name: **ALAN CHRISTOPHER
BURTON**

Address: **THE COACH HOUSE MARLY KNOWE,
WINDYGATES ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 4QP**

Date of Birth:
21/11/1943

Nationality:
British

Occupation:
RETIRED CO DIRECTOR

Director 7 :

Name: **DEAN JOHN LUMER**

Address: **8 JANMEAD
HUTTON
BRENTWOOD
ESSEX
CM13 2PU**

Date of Birth:
02/02/1966

Nationality:
British

Occupation:
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>
ORDINARY	10400	GBP10400
<i>TOTALS</i>		
	10400	GBP10400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10400 ORDINARY Shares held as at 17/04/2008

Name:

MORSE PLC

Address:

PROFILE WEST 950 GREAT WEST ROAD

BRENTFORD

MIDDLESEX

UK

TW8 9EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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