

363a

003444 180

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

03994355

Company Name in full

CUSTOM JOINERS LIMITED

### Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 6 | 0     | 5 | 2    | 0 | 0 |

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

| Day |  | Month |  | Year |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

### Registered Office

Show here the address at the date of  
this return.

ASTON GILBERT & SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD

Any change of  
registered office **must**  
be notified on form  
287.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WV1 4DJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

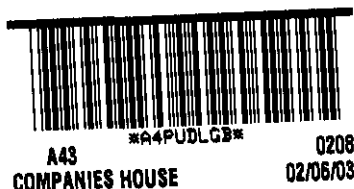
9999

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

ASTON GILBERT & SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode WV1 4DJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title MRS

Forename(s) RAJVIR KAUR

Surname NAGRA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 8 KNIGHTS AVENUE, TETTENHALL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode WV6 9QA

Country ENGLAND

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                              |                    |              |             |
|----------------------------|------------------------------|--------------------|--------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b>       | MR                 |              |             |
|                            |                              | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
| <b>Date of birth</b>       |                              | 1                  | 7            | 0 4 1 9 6 5 |
| <b>Forename(s)</b>         | BALBINDER                    |                    |              |             |
| <b>Surname</b>             | SINGH                        |                    |              |             |
| <b>Address</b>             | 8 KNIGHTS AVENUE, TETTENHALL |                    |              |             |
| <b>Post town</b>           | WOLVERHAMPTON                |                    |              |             |
| <b>County / Region</b>     | WEST MIDLANDS                | <b>UK Postcode</b> | WV6 9QA      |             |
| <b>Country</b>             | ENGLAND                      | <b>Nationality</b> | British      |             |
| <b>Business occupation</b> | Company Director             |                    |              |             |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

|                            |                                 |                    |              |             |
|----------------------------|---------------------------------|--------------------|--------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b>          | MR                 |              |             |
|                            |                                 | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
| <b>Date of birth</b>       |                                 | 0                  | 4            | 0 5 1 9 5 5 |
| <b>Forename(s)</b>         | PETER                           |                    |              |             |
| <b>Surname</b>             | WILSON                          |                    |              |             |
| <b>Address</b>             | STANMORE FARM COTTAGE, STANMORE |                    |              |             |
| <b>Post town</b>           | BRIDGNORTH                      |                    |              |             |
| <b>County / Region</b>     | SHROPSHIRE                      | <b>UK Postcode</b> | WV15 6DU     |             |
| <b>Country</b>             | ENGLAND                         | <b>Nationality</b> | British      |             |
| <b>Business occupation</b> | Company Director                |                    |              |             |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| Ordinary                                   | 100                            | £100.00  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 100                            | 100.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

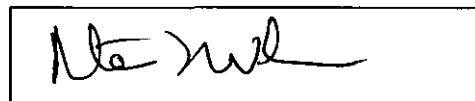
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12.05.03

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ASTON GILBERT &amp; SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD,

WOLVERHAMPTON, WEST MIDLANDS, WV1 4DJ

Tel

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      03994355

**Company Name in full**      CUSTOM JOINERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| <p><b>Name</b><br/>BALBINDER SINGH</p> <p><b>Address</b><br/>8 KNIGHTS AVENUE, TETTENHALL,<br/>WOLVERHAMPTON, WEST MIDLANDS, ENGLAND</p> <p><b>UK postcode</b>    WV6 9QA</p>   | <p>£1.00 Ordinary</p> <p>Shares Held<br/>33</p>    |   |                                  |
| <p><b>Name</b><br/>JUDITH SARAH WILSON</p> <p><b>Address</b><br/>STANMORE FARM COTTAGE, STANMORE,<br/>BRIDGNORTH, SHROPSHIRE, ENGLAND</p> <p><b>UK postcode</b>    WV15 6DU</p> | <p>£1.00 Ordinary</p> <p>Shares Held<br/>17</p>    |   |                                  |
| <p><b>Name</b><br/>PETER WILSON</p> <p><b>Address</b><br/>STANMORE FARM COTTAGE, STANMORE,<br/>BRIDGNORTH, SHROPSHIRE, ENGLAND</p>  | <p>£1.00 Ordinary</p> <p>Shares Held<br/>17</p>    |   |                                  |

**Company Number** 03994355

| Shareholders' details  | Shares or amount of stock transferred <i>(if appropriate)</i>  |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>RAJVIR KAUR NAGRA<br><br><b>Address</b><br>8 KNIGHTS AVENUE, TETTENHALL,<br>WOLVERHAMPTON, WEST MIDLANDS, ENGLAND<br><br><b>UK postcode</b>   WV6 9QA | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">Shares Held<br/>33</div> |   |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><b>UK postcode</b>  |  |   |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><b>UK postcode</b>  |  |   |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br>  |  |   |                                  |