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Please complete in typescript, or in bold black capitals.

CHFP000

363a

AMENDING

Annual Return

NIM

Company Number		05947353		
Company Name in full		CUSTOMMATIC LIMITED		
Date of this return		Day Month Year		
The information in this return	n is made up to	L ² L ⁶ /L ⁰ L ⁹ /L ² L ⁰ L ⁰ L ⁹		
Date of next return				
If you wish to make your to a date earlier than the	anniversary	Day Month Year		
of this return please show the date here. Companies House will then send a form at the appropriate time.		L_ L_/L_ L_ L_ L_		
Registered Office Show here the address a	t the date of	INNOVIS HOUSE		
this return.		108 HIGH STREET		
Any change of registered office	Post town	CRAWLEY		
must be notified on form 287.	County / Region	WEST SUSSEX		
	UK Postcode	R H 1 0 1 A S		
Principal business activities				
Show trade classification code number(s) for the principal activity or activities.		7487	1	
If the code number cannot be determined, give a brief description of principal activity.			L	
		<u>L</u>		
		L		



A75Z48EI
A27 15/05/2018 #178
COMPANIES HOUSE

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
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of men						
If the register of men			L			
registered office, stat	te nere	wnere it is kept.	t			
		Post town	•			
	C	County / Region	1	UK Postcode , ,		3 1 1
					<u></u>	
Register of Debe	enture	holders				
If there is a register						
or a duplicate of any			1			
of it, which is not k			4,,,,,			
office, state here who			I			
		Post town	1			
	C	County / Region	1	UK Postcode	1 1	1 1 1
			L			<u> </u>
0						
Company type						
Public limited company	,					
r ubile tirrited company	1					
Private company limited	d hy cha	roe				
Trivate company ilinito	G Dy Sila					
Private company limited	d by gua	rantee without				
share capital				Discount de la Maria de la companya		
Private company limited	d by shar	es exempt under	 	Please tick the appropriate bo	X	
section 30						
Private company limited	d by gua	rantee exempt				
under section 30						
Private unlimited compa	anv with	share canital				
Thrace diministra delings		orial o capital				
Private unlimited compa	anv with	out share capital				
•	,					
Company Secre	tary					
	,		Details of a new co	mpany secretary must be no	tified on fo	orm 288a
* Voluntary details.			Details of a fiew co.	npany secretary must be no	tilled on it	J. III 2004.
(Please photocopy this area to provide	Name	* Style / Title				
details of joint		-				
secretaries).		Forename(s)	, ASB SECRETARIAL	. SERVICES LIMITED		
** Tick this box if the		Surname	1			
address shown is a	_					
service address for	Α	ddress #	INNOVIS HOUSE			
the beneficiary of a Confidentiality Order		1	L			
granted under section]	108 HIGH STREET			
723B of the Companies Act 1985						
otherwise, give your		Post town	10			
usual residential	_			111/5		
address. In the case of a corporation or	C	ounty / Region	, WEST SUSSEX	UK Postcode R H	₁ 1 ₁ 0	1 A S
Scottish firm, give the		,				
registered or principal		Country				
office address.		•				
If a partnership give the						
names and addresses of						
the partners or the name of the partnership and						
office address.						

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	MR
Directors in the case of a director that is a comporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	1 1 /L 1
	Forename(s)	NIGEL
†† Tick this box if the address shown is a service address for	Sumame	DAVIES
the beneficiary of a Confidentiality Order granted under section	Address "	40 TURPINS RISE
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	WINDLESHAM
of a corporation or Scottish firm, give the registered or principal	County / Region	SURREY UK Postcode G U 2 0 6 N Q
office address.	Country	Nationality BRITISH
	Business occupation	SALES DIRECTOR
* Voluntary details.		
	Name * Style / Title	MR
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	10 17 11 19 15 17
	Forename(s)	MICHAEL RICHARD
†† Tick this box if the address shown is a service address for	Surname	WEATHERLEY
the beneficiary of a Confidentiality Order granted under section	Address **	LFLAT 1
723B of the Companies Act 1985		2 TISBURY ROAD
otherwise, give your usual residential address. In the case	Post town	HOVE
of a corporation or Scottish firm, give the registered or principal	County / Region	EAST SUSSEX UK Postcode B N 3 3 B A
office address.	Country	Nationality BRITISH
	Business occupation	ACCOUNTANT

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
	L	L	
		<u> </u>	<u> </u>
	<u> </u>		
	Totals	2	£2.00
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	There were no changes	in the period	
returns.	A list of changes is encl	on paper	in another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	tion given in this return	is true to the best of my
Signed	Davie	Date	8th / ay 2018
† 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 include	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if	ASB LAW		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	INNOVIS HOUSE, 108	HIGH STREET, CRAV	LEY, WEST SUSSEX,
give will be visible to searchers of the public record.	RH10 1AS	Tel	- Control of the Cont
pasiis 1000id.	DX number 57100	DX exchange LCR	AWLEY

Class

Number of

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Name * Style / Title		le _I
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birt	L_ L_/L_ L_ /L_ L_ L_
or firm name. Tick this box if the	Forename(s)
address shown is a service address for	Surnam	le L
the beneficiary of a Confidentiality Order	Address "	L
granted under section 723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post tow	n
of a corporation or Scottish firm, give the registered or principal	County / Regio	UK Postcode
office address.	Count	Nationality
	Business occupatio	n
* Voluntary details.		
!	Name * Style / Titl	e _l
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birt	L_L_/L_1111
or firm name. Tick this box if the	Forename(s	
address shown is a service address for the beneficiary of a	Surnam	e
Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post tow	n
	County / Regio	UK Postcode
office address.	Countr	y Nationality
	Business occupation	1 ,

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors in the case of a director that is a	-	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
or ann name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address [™]	1
Confidentiality Order granted under section		
723B of the Companies Act 1985		!
otherwise, give your	D44	
usual residential address. In the case	Post town	
of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal	,	UK Postcode
office address.	Country	Nationality
		
	Business occupation	
* Voluntary details.		
1	Name * Style / Title	
Directors In the case	oty.or into	
of a director that is a		Day Month Year
corporation or a	Date of birth	
Scottish firm, the name is the corporate	Date of birth	/
or firm name.	Forename(s)	
** Tick this box if the		
address shown is a	Surname	1
service address for the beneficiary of a	#	The second secon
Confidentiality Order	Address **	1
granted under section 723B of the		
Companies Act 1985	<u></u>	
otherwise, give your usual residential	Post town	
address. In the case		
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.		
OTHER AUDIESS.	Country	Nationality
	Business occupation	

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	Company Number	<u> </u>
Cor	npany Name in full	
* Voluntary details		
Company Seci	retary	
(Please photocopy this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
secretaries) If a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and office address	Surname	
^{††} Tick this box if the address shown is a	Address #	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name. †† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u>i</u>
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		nogo 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	Light to the control of the control
or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal office address.		Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u></u>
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address ^{††}	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	05947353
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Company Name in full CUSTOMMATIC 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 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name NIGEL DAVIES				
Address 40 TURPINS RISE	ORDINARY	2		
WINDLESHAM				
UK Postcode G U 2 0 6 N Q				
Name				
Address				
L				
L				
UK Postcode LLLLLL				
Address				
L				
UK Postcode				
UK Postcode LLLLL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
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UK Postcode				
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