



Companies House

AR01 (ef)

Annual Return



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Company Name: CUSTOM REEF AQUARIUMS LIMITED

Company Number: 09553232

Date of this return: 21/04/2016

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: STONELEIGH EAST STREET
BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4QZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH RONALD**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. MATTHEW DAVID HOGG KEITH RONALD ALLEN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW HOGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.