



Companies House

AR01 (ef)

Annual Return



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X3GPVKNL

Company Name: **CUSTOM BUILD NORFOLK LTD**

Company Number: **08671563**

Date of this return: **02/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **ST ANN'S HOUSE ST ANN'S STREET
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE30 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BILLY DEAN**

Surname: **RAND**

Former names:

Service Address: **23 WOODSIDE AVENUE
DERSINGHAM
NORFOLK
UNITED KINGDOM
PE31 6QB**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LARGE**

Former names:

Service Address: **53 STATION ROAD, HEACHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE31 7EX**

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

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BILLY DEAN**

Surname: **RAND**

Former names:

Service Address: **23 WOODSIDE AVENUE
DERSINGHAM
NORFOLK
UNITED KINGDOM
PE31 6QB**

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

Date of Birth: **04/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BILLY DEAN RAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT LARGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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