



Annual Return

Company Name: **Visionhire Cable Limited**

Company Number: **00253194**



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Company Name: **Visionhire Cable Limited**

Company Number: **00253194**

Date of this return: **08/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY
HOUSE BRAMBLE ROAD SWINDON, WILTSHIRE ENGLAND AND
WALES
UNITED KINGDOM SN2 8ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 EUROPA COURT SHEFFIELD BUSINESS PARK SHEFFIELD
ENGLAND AND WALES
UNITED KINGDOM S9 1XE**

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MR STEVEN JOHN
Surname:	COSTELLO
Service Address:	3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK UNITED KINGDOM S9 1XE

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK RICHARD**
Surname: **SMILEY**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **GENERAL
MANAGER UK &
ROI**

Company Director 2

Type: **Person**
Full Forename(s): **MR AMIT KUMAR**
Surname: **SOOD**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS SUSAN**
Surname: **STUBBS**
Service Address: **3 EUROPA COURT SHEFFIELD SHEFFIELD BUSINESS PARK
UNITED KINGDOM S9 1XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5188488
	£1	Aggregate nominal value:	5188488
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5188488
		Total aggregate nominal value:	5188488
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	5188488 ORDINARY £1 shares held as at the date of this return
Name:	BLICK TELEFUSION COMMUNICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

