



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRYSMIAN CABLES & SYSTEMS LIMITED**

Company Number: **00958507**

Date of this return: **31/07/2013**

SIC codes: **27320**

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

Situation of Registered Office: **CHICKENHALL LANE
EASTLEIGH
HAMPSHIRE
SO50 6YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER STEPHEN**

Surname: **FARRELL**

Former names:

Service Address: **37 RAMILLIES AVENUE
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 7AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL RAYMOND**

Surname: **ATKINSON**

Former names:

Service Address: **4 HOLLY MEADOWS
STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
SO22 5FQ**

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

Date of Birth: **01/09/1966**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **FRANK FRANCISCUS**

Surname: **DORJEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/08/1960** *Nationality:* **DUTCH**

Occupation: **CHIEF STRATEGIC OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **MAFFIOLI**

Former names:

Service Address: **34 NEWITT PLACE
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7FA**

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

Date of Birth: **18/03/1967**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45292120
		<i>Aggregate nominal value</i>	45292120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO BE PAID THE ENTIRE BALANCE OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45292120
		<i>Total aggregate nominal value</i>	45292120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **45292120 ORDINARY shares held as at the date of this return**
Name: **PRYSMIAN UK GROUP 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.