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Annual Return

Company Name:

SYSTEMS CABLING LIMITED

Company Number:

01992347

Received for filing in Electronic Format on the: 24/12/2005

V7VV-ADUC

Company Details

Period Ending: 13/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

308 HIGH STREET

CROYDON CR0 1NG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE BRIDGET BRUNDLE Address: 53 WOODPLACE LANE

COULSDON

SURREY CR5 1NE

Director 1:

Name: MICHAEL JOHN BRUNDLE Address: 53 WOODPLACE LANE

Date of Birth: 03/08/1954 COULSDON

Nationality: BRITISH SURREY CR5 1NE

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 13/12/2005

Name: CAROLINE A.H. BRUNDLE

Address: MEADOWGATE HOUSE

MEADOWGATE LANE

WISBECH

CAMBRIDGESHIRE PE14 0DS

Shareholding 2:

10 ORDINARY Shares held as at 13/12/2005

Name: CHRISTOPHER M.S. BRUNDLE

Address: 53 WOODPLACE LANE

COULSDON

SURREY CR5 1NE

Shareholding 3:

51 ORDINARY Shares held as at 13/12/2005

Name: MICHAEL JOHN BRUNDLE

Address: 53 WOODPLACE LANE

COULSDON

SURREY CR5 1NE

Shareholding 4:

10 ORDINARY Shares held as at 13/12/2005

Name: ROBERT JOHN BRUNDLE

Address: 59 FOREST ROAD

SOUTHPORT MERSEYSIDE PR8 6HZ

Shareholding 5:

19 ORDINARY Shares held as at 13/12/2005

Name: VALERIE BRIDGET BRUNDLE

Address: 53 WOODPLACE LANE

COULSDON

SURREY CR5 1NE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/12/2005 Authenticated: Yes (E/W)