



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WDP6R

Company Name: **Cablecraft Limited**

Company Number: **02478297**

Date of this return: **20/02/2015**

SIC codes: **46520**

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

Situation of Registered Office: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **KING-LEE**

Former names:

Service Address: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

Company Director **1**

Type: **Person**

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

Surname: **JENART**

Former names:

Service Address: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

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

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **JENART**

Former names:

Service Address: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

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

Date of Birth: **28/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KING-LEE**

Former names:

Service Address: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

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

Date of Birth: **22/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **KING-LEE**

Former names:

Service Address: **CABLECRAFT HOUSE UNIT 3 CIRCLE BUSINESS CENTRE
BLACKBURN ROAD
HOUGHTON REGIS
BEDFORDSHIRE
ENGLAND
LU5 5DD**

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

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A 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

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE)

Class of shares	B 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

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **580 ORDINARY SHARES** shares held as at the date of this return
Name: CHRISTOPHER JENART

Shareholding 2 : **50 B ORDINARY** shares held as at the date of this return
Name: CHRISTOPHER JENART

Shareholding 3 : **420 ORDINARY SHARES** shares held as at the date of this return
Name: LINDA JENART

Shareholding 4 : **50 A ORDINARY** shares held as at the date of this return
Name: LINDA JENART

Shareholding 5 : **580 ORDINARY SHARES** shares held as at the date of this return
Name: IAN KING-LEE

Shareholding 6 : **50 B ORDINARY** shares held as at the date of this return
Name: IAN KING-LEE

Shareholding 7 : **420 ORDINARY SHARES** shares held as at the date of this return
Name: SUSAN KING-LEE

Shareholding 8 : **50 A ORDINARY** shares held as at the date of this return
Name: SUSAN KING-LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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