



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **CABLE GRIPS (MINEHEAD) LIMITED**

Company Number: **02567539**

Date of this return: **03/11/2009**

SIC codes: **2875**

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

Situation of Registered Office: **PONSFORD ROAD WORKS
PONSFORD ROAD
MINEHEAD
SOMERSET
TA24 5DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROGER JAMES**

Surname: **WOODS**

Former names:

Service Address: **60 DOBREE PARK
ROCKWELL GREEN
WELLINGTON
SOMERSET
TA21 9RX**

Company Director **1**

Type: **Person**

Full forename(s): **WERNER**

Surname: **BAUER**

Former names:

Service Address: **BERGSTRASSE 1 D 54589
STADTKYLL
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/07/1948** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111433
	GBP	<i>Aggregate nominal value</i>	111433
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111433
		<i>Total aggregate nominal value</i>	111433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

111433 ORDINARY Shares held as at 03/11/2009

Name:

KATIMEX CIELKER GMBH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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