



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2014**

**X3JYYWSZ**

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

*Company Number:* **02567539**

*Date of this return:* **03/11/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNITS 1A & AMP; 1B MINEHEAD ENTERPRISE PARK MART ROAD  
MINEHEAD  
SOMERSET  
UNITED KINGDOM  
TA24 5BJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WERNER**

*Surname:*                            **BAUER**

*Former names:*

*Service Address:*                **BERGSTRASSE 1 D 54589**  
   **STADTKYLL**  
   **UNITED KINGDOM**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **11/07/1948**                                *Nationality:*   **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111433</b>
		<i>Aggregate nominal value</i>	<b>111433</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH FULL RIGHTS TO CAPITAL AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **111433 ORDINARY shares held as at the date of this return**  
*Name:* **KATIMEX CIELKER GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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