



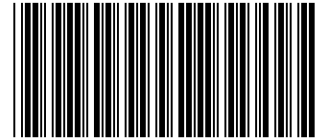
Companies House
— for the record —

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Annual Return

Company Name: **CABLEDEAN LIMITED**

Company Number: **02779501**



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Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **14/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7499

*Registered Office:
Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY KIRBY**

Address: **36 ROWALLAN ROAD
LONDON SW6 6AG**

Director 1:

Name: **MR WARREN BRADLEY
TODD**

Address: **19 WARWICK GARDENS
LONDON W14 8PH**

Date of Birth: **21/04/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/01/2007

Name: **WARREN BRADLEY TODD**

Address: **19 WARWICK GARDENS
LONDON W14 8PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**