



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLKNP6UE**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **CABLEDEAN LIMITED**

*Company Number:* **02779501**

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### *Company Details*

*Period Ending:* **14/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS WENDY KIRBY**

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

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*Director 1 :*

*Name:* **MR WARREN BRADLEY  
TODD**

*Address:* **4-8 ST MARY ABBOT'S PLACE  
LONDON  
W8 6LS**

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

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009**

*Name:*

**WARREN BRADLEY TODD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**