



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2010**

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*Company Name:* **CABLEDEAN LIMITED**

*Company Number:* **02779501**

*Date of this return:* **14/01/2010**

*SIC codes:* **7011**  
**7499**

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

*Situation of Registered Office:* **58-60 BERNERS STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 3JS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KIRBY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR WARREN BRADLEY**

*Surname:* **TODD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

**100 ORDINARY Shares held as at 14/01/2010**

*Name:* **WARREN BRADLEY TODD**

*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.