



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERAL CABLE PROJECTS LIMITED**

Company Number: **03196039**

Date of this return: **08/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ANDREW COX CONSULTING
3 CROSS GREEN
FORMBY
LIVERPOOL
UNITED KINGDOM
L37 4BH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANDREW EDWARD
<i>Surname:</i>	COX
<i>Former names:</i>	
<i>Service Address:</i>	3 CROSS GREEN FORMBY LIVERPOOL UNITED KINGDOM L37 4BH

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN JEROME**
Surname: **ROBINSON**
Former names:
Service Address: **4 TESSENEER DRIVE**
 HIGHLAND HEIGHTS
 KENTUCKY
 KY 41076-9753
 USA

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1968** *Nationality:* **AMERICAN**
Occupation: **FINANCIAL EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOSEPH**
Surname: **SIVERD**
Former names:
Service Address: **4 TESSENEER DRIVE**
 HIGHLAND HEIGHTS
 KENTUCKY
 KY 41076-9753
 USA

Country/State Usually Resident: **USA**

Date of Birth: **27/07/1948** *Nationality:* **UNITED STATES**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31939193
		<i>Aggregate nominal value</i>	31939193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31939193
		<i>Total aggregate nominal value</i>	31939193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

31939193 ORDINARY Shares held as at 08/05/2010

Name: **GENERAL CABLE HOLDINGS (UK) LTD**

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.