

AR01 (ef)

Annual Return



X268BZW1

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Company Name:

CABLETECH COMPUTING LIMITED

Company Number:

03528001

Date of this return:

16/03/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

19 REDWORTH DRIVE

AMESBURY

WILTSHIRE

SP4 7YD

Officers of the company

| Company Secretary | 1 |
|--|-----------------------------------|
| Type: | Person |
| Full forename(s): | MELANIE JANE |
| | |
| Surname: | DAVID |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | EDWARD |
| | |
| Surname: | DAVID |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Res | sident: UNITED KINGDOM |
| Date of Birth: 11/09/1967 Occupation: COMPUTER | Nationality: BRITISH R CONSULTANT |

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 |
|---------------------------|-----------------|---|-----------------|
| Prescribed partic | culars | | |
| NOT APPLICABLE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : 70 ORDINARY shares held as at the date of this return

Name: MELANIE DAVID

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: EDWARD DAVID

Authorisation

Authenticated

This form was authorised by one of the following:

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