



Companies House

AR01 (ef)

Annual Return



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X41JETE

Company Name: GENERAL CABLE HOLDINGS (UK) LIMITED

Company Number: 03710621

Date of this return: 10/02/2015

SIC codes: 70100

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

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **COX**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EMERSON CHRISTOPHER**

Surname: **MOSER**

Former names:

Service Address: **4 TESSENEER DRIVE
HIGHLAND HEIGHTS
KY 41076-9753
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1976** *Nationality:* **USA**

Occupation: **CORPORATE SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN JEROME**

Surname: **ROBINSON**

Former names:

Service Address: **C/O GENERAL CABLE CORPORATION
4 TESSENEER DRIVE
HIGHLAND HEIGHTS
KENTUCKY
KY 41076-9753
U S A**

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1968** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20232054
		<i>Aggregate nominal value</i>	20232054
<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>	20232054
		<i>Total aggregate nominal value</i>	20232054

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **20232054 ORDINARY shares held as at the date of this return**
Name: **GK TECHNOLOGIES INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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