



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABEL & KEANE CABLING LIMITED**

*Company Number:* **03969463**

*Date of this return:* **11/04/2012**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **1 THE STREET  
ELMSETT  
IPSWICH  
SUFFOLK  
IP7 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **1 THE STREET  
ELMSETT  
IPSWICH  
SUFFOLK  
ENGLAND  
IP7 6PA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SALLY JANE**

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **1 THE STREET  
ELMSETT  
IPSWICH  
SUFFOLK  
ENGLAND  
IP7 6PA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/05/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART MUNRO**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **1 THE STREET  
ELMSETT  
IPSWICH  
SUFFOLK  
ENGLAND  
IP7 6PA**

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

*Date of Birth:* **02/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **DATA NETWORK ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS AS STATED AT (A)(B) (C) (D) OPPOSITE ARE ATTACHED TO THE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART PARKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY PARKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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