



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283NV68

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

Company Number: **03969463**

Date of this return: **11/04/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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