



Companies House
— for the record —

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Annual Return



XTLJF3DP

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **CABLETIES DIRECT LIMITED**

Company Number: **04074985**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AUTO ELECTRICAL
SUPPLIES GEORGE
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 1DL**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY FAWKES**

Address: **HOME FARM CHURCH LANE
CHAPELTHORPE
WAKEFIELD
WEST YORKSHIRE
WF4 3JB**

Director 1 :

Name: **JAMES MICHAEL FAWKES**

Address: **HOME FARM CHURCH LANE
CHAPELTHORPE
WAKEFIELD
WEST YORKSHIRE
WF4 3JB**

Date of Birth:

23/05/1963

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2008

Name: **WENDY FAWKES**
Address: **HOME FARM, CHURCH LANE CHAPELTHORPE WAKEFIELD
WF4 3JB**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name: **JAMES MICHAEL FAWKES**
Address: **HOME FARM, CHURCH LANE CHAPELTHORPE WAKEFIELD
WF4 3JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**