



Companies House

AR01 (ef)

Annual Return



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X3KJTF57

Company Name: **Cablecaddy Ltd**

Company Number: **04576484**

Date of this return: **29/10/2014**

SIC codes: **27320**
27400

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

Situation of Registered Office: **UNIT 2 HIGHBRIDGE COURT STAFFORD PARK 1**
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **POTTS**

Former names:

Service Address: **HIGH MEADOW CARDINGTON ROAD
LEEBOTWOOD
CHURCH STRETTON
SHROPSHIRE
ENGLAND
SY6 6LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **POTTS**

Former names: **POTTS**

Service Address: **HIGH MEADOW CARDINGTON ROAD
LEEBOTWOOD
CHURCH STRETTON
SHROPSHIRE
ENGLAND
SY6 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **POTTS**

Former names:

Service Address: **HIGH MEADOW CARDINGTON ROAD
LEEBOTWOOD
CHURCH STRETTON
SHROPSHIRE
ENGLAND
SY6 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VINCER**

Former names:

Service Address: **MARCADDY HOUSE UNIT 11 CRYSTAL BUSINESS CENTRE**
 SANDWICH INDUSTRIAL ESTATE
 SANDWICH
 KENT
 UNITED KINGDOM
 CT13 9QX

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

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

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

SHARES HAVE ORDINARY RIGHTS REGARDING DIVIDENDS, VOTING AND ATTENDANCE OF MEETINGS.

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 29/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CEE-NORM UK LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-04-01
Name: **JOHN EDWARD VINCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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