



Companies House

AR01 (ef)

Annual Return



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X40VYVPF

Company Name: **A B Cables Limited**

Company Number: **04640903**

Date of this return: **17/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 5, ENIGMA CENTRE BILTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **CLAPTON**

Former names:

Service Address: **28 HOPE STREET
BOZEAT
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BROWN**

Former names:

Service Address: **16 KESWICK ROAD**
 HANSLOPE
 MILTON KEYNES
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK19 7NX

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLAPTON**

Former names:

Service Address: **28 HOPE STREET
BOZEAT
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7LU**

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

Date of Birth: **04/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 17/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BROWN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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