



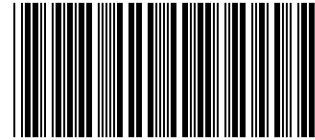
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Companies House
— for the record —

Annual Return

Company Name: CABLEZONE LIMITED

Company Number: 04644493



XFQW6MF5

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

57 LONDON ROAD
HIGH WYCOMBE
BUCKS
HP11 1BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER MICHELLE DAVIS HALL **Address:** 22 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS HP10 9BD

Director 1:

Name: JONATHAN EDWARD DAVIS-HALL **Address:** 22 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS HP10 9BD
Date of Birth: 02/05/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **RICHARD WILLIAM PALMER** *Address:* **7 STANHOPE ROAD
SWANSCOMBE
KENT DA10 0AN**
Date of Birth: **25/08/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID ROBERT WALLER** *Address:* **36 EAST MEAD
RUISLIP
MIDDLESEX HA4 9HH**
Date of Birth: **23/06/1962**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, 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 22/01/2007

Name: **INTEGRATED COMMUNICATIONS GROUP LIMITED**
Address: **57 LONDON ROAD
HIGH WYCOMBE
BUCKS HP11 1BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**