



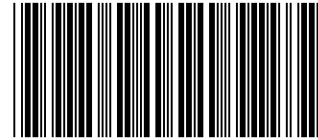
Companies House
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Annual Return

Company Name: **CABLEZONE LIMITED**

Company Number: **04644493**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Register of
Members Address:

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Register of Debenture
Holders Address:

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **MR JONATHAN EDWARD DAVIS-HALL** *Address:* **22 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP10 9BD**

Date of Birth: **02/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR RICHARD WILLIAM PALMER** *Address:* **7 STANHOPE ROAD,
SWANCOMBE
KENT
UNITED KINGDOM DA10 0AN**

Date of Birth: **25/08/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR DAVID ROBERT WALLER** *Address:* **36 EAST MEAD
RUISLIP
MIDDLESEX
UNITED KINGDOM 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	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, 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 21/01/2008

Name: **INTEGRATED COMMUNICATIONS GROUP LIMITED**

Address: **22 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS HP10 9BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**