



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2012**

Company Name: **CABLEZONE LIMITED**

Company Number: **04644493**

Date of this return: **21/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O
22 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER MICHELLE**

Surname: **DAVIS HALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **DAVIS-HALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **WALLER**

Former names:

Service Address: **36 EAST MEAD
RUISLIP
MIDDLESEX
HA4 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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: **INTEGRATED COMMUNICATIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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