



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKWDH64

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **CABLEZONE LIMITED**

Company Number: **04644493**

Date of this return: **21/01/2010**

SIC codes: **7499**

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 **I**

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): **RICHARD WILLIAM**
Surname: **PALMER**
Former names:
Service Address: **7 STANHOPE ROAD**
 SWANSCOMBE
 KENT
 DA10 0AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/01/2010

Name: **INTEGRATED COMMUNICATIONS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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