

AR01 (ef)

Annual Return



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Company Name: NORTH WEST CONTROL CABLES LIMITED

Company Number: 05608385

Date of this return: **01/11/2010**

SIC codes: **2924**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 10 ENTERPRISE PARK

TELFORD ROAD THORNTON INDUSTRIAL

ESTATE ELLESMERE PORT

CHESHIRE CH65 5EP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KAREN ANNE CLARKE
Surname:	HOPKINS
Former names:	
Service Address:	5A WENLOCK LANE GREAT SUTTON
	CHESHIRE CH66 2LG

Company Director 1

Type: Person

Full forename(s): PAUL ANDREW

Surname: HOPKINS

Former names:

Service Address: 5A WENLOCK LANE

GREAT SUTTON
ELLESMERE PORT

CHESHIRE CH66 2LG

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1971 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100	
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars				
NONE				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : 100 ORDINARY shares held as at 2010-11-01

Name: PAUL HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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