



Companies House
— for the record —

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Annual Return



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Company Name: **CABLESTREAM LTD**

Company Number: **05690159**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLAMORGAN HOUSE
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KELLY BOLDERSON**

Address: **CEF CAE DARREN DDU ROAD
YNYSYBWL
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 3HE**

Director 1 :

Name: **MRS KELLY BOLDERSON**

Address: **CEF CAE DARREN DDU ROAD
YNYSYBWL
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 3HE**

Date of Birth: **26/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NEAL VAUGHN PUGHE**

Address: **TOPPLE OVER COURT OVER LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4DG**

Date of Birth: **24/08/1953** *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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 27/01/2009

Name: **KELLY BOLDERSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/01/2009

Name: **NEAL PUGHE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**