



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CABLESTREAM LTD</b>
<i>Company Number:</i>	<b>05690159</b>
<i>Date of this return:</i>	<b>27/01/2012</b>
<i>SIC codes:</i>	<b>61100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GLAMORGAN HOUSE GREENWOOD CLOSE CARDIFF GATE BUSINESS PARK CARDIFF CF23 8RD</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KELLY**

*Surname:* **BOLDERSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KELLY**

*Surname:*                            **BOLDERSON**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/09/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEAL JOHN**

*Surname:* **PUGHE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES ATTRACT NO SPECIAL RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY BOLDEPERSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL PUGHE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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