



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **CABLESTREAM LTD**

Company Number: **05690159**

Date of this return: **27/01/2014**

SIC codes: **61100**

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

Situation of Registered Office: **GLAMORGAN HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RD**

Officers of the company

Company Secretary 1

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

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 ANN**

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:* **WELSH**

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)

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

Prescribed particulars

ALL ORDINARY SHARES ATTRACT NO SPECIAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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