



Companies House

**AR01** (ef)

**Annual Return**



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**X403FY6W**

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*Company Name:* **CABLESTREAM LTD**

*Company Number:* **05690159**

*Date of this return:* **27/01/2015**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BOLDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

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

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*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)

<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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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.