



Companies House

AR01 (ef)

Annual Return



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X327YU35

Company Name: **UNION CABLE COMPANY LIMITED**

Company Number: **06061649**

Date of this return: **23/01/2014**

SIC codes: **27320**

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

Situation of Registered Office: **VENTCROFT BUILDING FARADAY ROAD ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **JONES**

Former names:

Service Address: **37 HILLSDOWN DRIVE
CONNAHS QUAY
FLINTSHIRE
UNITED KINGDOM
CH5 4GQ**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK BEVERLEY**

Surname: **ROTHERAM**

Former names:

Service Address: **6 DELAVOR ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 4RN**

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

Date of Birth: **26/07/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER/TOOLMAKER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **ROTHERAM**

Former names:

Service Address: **60 WHITEWOOD PARK
SHANNON LAWNS
LIVERPOOL
UNITED KINGDOM
L9 7LG**

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

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK ROTHERAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROTHERAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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