



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6QUN93M**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **AEI CABLES LIMITED**

*Company Number:* **06196375**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3130**

*Registered Office  
Address:*

**OLYMPUS AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV34 6BF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH AINSWORTH**

*Address:* **76 HOWES LANE  
FINHAM  
COVENTRY  
WARWICKSHIRE  
CV3 6PJ**

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*Director 1 :*

*Name:* **SANDEEP AGGARWAL**

*Address:* **C-9 ANAND NIKETAN  
NEW DELHI 110021  
INDIA**

*Date of Birth:* **08/05/1964**    *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SANJAY AGGARWAL**

*Address:* **C-9 ANAND NIKETAN  
NEW DELHI 110021  
INDIA**

*Date of Birth:* **21/10/1962**    *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JAMES PATRICK DUFFY**

*Address:* **HOLLY HOUSE 7 HOLLY DENE DRIVE  
BOLTON  
LANCASHIRE  
BL6 4NP**

*Date of Birth:* **14/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR MUKESH CHAND GOEL**

*Address:* **28 ST ANDREWS COURT  
NEW ELVET  
DURHAM  
DH1 3AH**

*Date of Birth:* **02/12/1959**

*Nationality:* **INDIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR MARK HENEGHAN**

*Address:* **3 CASTERTON WAY  
WORSLEY  
MANCHESTER  
M28 1UR**

*Date of Birth:* **24/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>2995000</b>	<b>GBP2995000</b>
<i>TOTALS</i>		
	<b>3015000</b>	<b>GBP3015000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 02/04/2009**

*Name:* **PARAMOUNT HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**2995000 REDEEMABLE PREFERENCE Shares held as at 02/04/2009**

*Name:* **PARAMOUNT HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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