



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **AEI CABLES LIMITED**

Company Number: **06196375**

Date of this return: **02/04/2010**

SIC codes: **3130**

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

Situation of Registered Office: **DURHAM ROAD BIRTLEY
CHESTER-LE-STREET
COUNTY DURHAM
DH3 2RA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **AINSWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SANDEEP**

Surname: **AGGARWAL**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SANJAY**
Surname: **AGGARWAL**
Former names:
Service Address: **C-9**
 ANAND NIKETAN
 NEW DELHI 110021

Country/State Usually Resident: **INDIA**

Date of Birth: **1962-10-21** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES PATRICK**
Surname: **DUFFY**
Former names:
Service Address: **HOLLY HOUSE 7 HOLLY DENE DRIVE**
 BOLTON
 LANCASHIRE
 BL6 4NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MUKESH CHAND**
Surname: **GOEL**
Former names:
Service Address: **28 ST ANDREWS COURT**
 NEW ELVET
 DURHAM
 DH1 3AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-12-02** *Nationality:* **INDIAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **HENEGHAN**
Former names:
Service Address: **3 CASTERTON WAY**
 WORSLEY
 MANCHESTER
 M28 1UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-01-24** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE.		
Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	2995000
		<i>Aggregate nominal value</i>	2995000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS. PREFERENTIAL RIGHTS TO ASSETS ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3015000
		<i>Total aggregate nominal value</i>	3015000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 02/04/2010

Name:

PARAMOUNT HOLDINGS LIMITED

Address:

Shareholding : 2

2995000 REDEEMABLE PREFERENCE Shares held as at 02/04/2010

Name:

PARAMOUNT HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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