



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **AEI CABLES LIMITED**

Company Number: **06196375**

Date of this return: **02/04/2011**

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): **MR KEITH**

Surname: **AINSWORTH**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Company Director **1**

Type: **Person**

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

Surname: **AGGARWAL**

Former names:

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

Country/State Usually Resident: **INDIA**

Date of Birth: **08/05/1964** *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
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **21/10/1962** *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: **UNITED KINGDOM**

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

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: **UNITED KINGDOM**

Date of Birth: **02/12/1959** *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: **24/01/1964** *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>	1
		<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>	1
		<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 02/04/2011 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 2011-04-02
Name: PARAMOUNT HOLDINGS LIMITED

Shareholding 2 : 2995000 REDEEMABLE PREFERENCE shares held as at 2011-04-02
Name: PARAMOUNT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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