Companies House
— for the record —

AR01 (ef)

Annual Return

X2L41SCA

Received for filing in Electronic Format on the: **14/11/2013**

Company Name:	**Cable IT (UK) Limited**
Company Number:	**06403730**
Date of this return:	**19/10/2013**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 SPRINGFIELD ROAD CHELMSFORD ESSEX ENGLAND CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HEAL**

Former names:

Service Address: **3 MARTINS MEWS**
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5PQ

Company Director *1*

Type: **Person**

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

Surname: **HEAL**

Former names:

Service Address: **3 MARTINS MEWS**
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FAYE MARIE**

Surname: **HEAL**

Former names:

Service Address: **3 MARTINS MEWS**
SOUTH BENFLEET
ESSEX
ENGLAND
SS7 5PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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: **FAYE MARIE HEAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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