



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFS CABLE LIMITED**

Company Number: **06650448**

Date of this return: **18/07/2013**

SIC codes: **71129**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **FRIEDE**

Former names:

Service Address: **118 BERLINERSTR
HAMM
59075
GERMANY**

Company Director ***1***

Type: **Person**

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

Surname: **FRIEDE**

Former names:

Service Address: **118 BERLINERSTR
HAMM
59075
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/10/1991** *Nationality:* **GERMAN**

Occupation: **POWER-ENGINEERING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO VOTE AT ALL MEETINGS AND ARE ENTITLED TO RECEIVE DIVIDENDS

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 18/07/2013 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: **MIKE FRIEDE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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