



Companies House

**AR01** (ef)

**Annual Return**



X3MI5C41

Received for filing in Electronic Format on the: **11/12/2014**

*Company Name:* **CABLE INSTALLATION SOLUTIONS LTD**

*Company Number:* **07099064**

*Date of this return:* **09/12/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **WHEELGATES GRINGLEY ROAD  
WALKERINGHAM  
DONCASTER  
DN10 4HT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABC ACCOUNTING SERVICES  
FLEXADUX HOUSE GRANGE ROAD  
CORRINGHAM ROAD INDUSTRIAL ESTATE  
GAINSBOROUGH  
LINCS  
UNITED KINGDOM  
DN21 1QB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SOAR**

*Former names:*

*Service Address:*                **WHEELGATES GRINGLEY ROAD  
WALKERINGHAM  
DONCASTER  
UNITED KINGDOM  
DN10 4HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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** shares held as at the date of this return  
*Name:* **KEVIN SOAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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