



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MHB4BD**

*Company Name:* **CABLETEC SOLUTIONS LTD**

*Company Number:* **07450366**

*Date of this return:* **24/11/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SUITE 5 SPLATFORD BARTON  
KENNFORD  
EXETER  
DEVON  
EX6 7XY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS COLIN**

*Surname:*                **BARGEWELL**

*Former names:*

*Service Address:*        **64 MITCHELL CLOSE  
PLYMOUTH  
UNITED KINGDOM  
PL9 9GF**

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

*Date of Birth:*    **13/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD JOHN**

*Surname:* **BUTT**

*Former names:*

*Service Address:* **HARSCOMBE HOUSE 1 DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MARK**

*Surname:* **READ**

*Former names:*

*Service Address:* **HARSCOMBE HOUSE 1 DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TL**

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

*Date of Birth:* **11/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'B' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'C' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'D' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : 10 'A' ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS COLIN BARGEWELL

*Shareholding 2* : 0 'B' ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY ROBERT WHELBY

*Shareholding 3* : 0 'C' ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FERGUSON

*Shareholding 4* : 0 'D' ORDINARY shares held as at the date of this return

*Name:* ALAN RORY BAKER

*Shareholding 5* : 0 ORDINARY E shares held as at the date of this return

*Name:* FRY STEVE

*Shareholding 6* : 35 'A' ORDINARY shares held as at the date of this return

*Name:* TOTUS ENGINEERING (HOLDINGS) LIMITED

*Shareholding 7* : 35 'B' ORDINARY shares held as at the date of this return

*Name:* TOTUS ENGINEERING (HOLDINGS) LIMITED

*Shareholding 8* : 5 'C' ORDINARY shares held as at the date of this return

*Name:* TOTUS ENGINEERING (HOLDINGS) LIMITED

*Shareholding 9* : 5 'D' ORDINARY shares held as at the date of this return

*Name:* TOTUS ENGINEERING (HOLDINGS) LIMITED

*Shareholding 10* : 5 ORDINARY E shares held as at the date of this return

*Name:* TOTUS ENGINEERING (HOLDINGS) LIMITED

*Shareholding 11* : 10 'B' ORDINARY shares held as at the date of this return

*Name:* RONALD JOHN BUTT

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### *Authorisation*

*Authenticated*

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

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