



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **CABLE CHUTES II LIMITED**

Company Number: **00092308**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9233

*Registered Office
Address:*

**OCEAN BOULEVARD
SOUTH SHORE
BLACKPOOL
LANCASHIRE
FY4 1EZ**

*Register of
Members Address:*

**OCEAN BOULEVARD
BLACKPOOL
LANCASHIRE
FY4 1EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID EDWARD CAM**

Address: **MALLARD HOUSE 24 REGENT
AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AB**

Director 1 :

Name: **FIONA CAROLYN GILJE**

Address: **PRIORY COURT DUNS TEW
BICESTER
OXFORDSHIRE
OX6 4JL**

Date of Birth: **18/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MISS AMANDA JEAN
THOMPSON**

Address: **SULLOM END
GARSTANG NR PRESTON
LANCASHIRE
PR3 1GH**

Date of Birth: **02/09/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR NICHOLAS WILLIAM
ROBERT THOMPSON** *Address:* **WESHAM HALL MOWBRECK LANE
WESHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 3HA**

Date of Birth: **13/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5824	GBP582.4
10% PREFERENCE	5824	GBP5824
<i>TOTALS</i>		
	11648	GBP6406.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5824 10% PREFERENCE Shares held as at 01/02/2009

Name: **PETER JAMES BATES**

Address:

Name: **CHARLES GRAHAM DOUGLAS KIDSON**

Address:

Shareholding 2:

5822 ORDINARY A Shares held as at 01/02/2009

Name: **PETER JAMES BATES**

Address:

Name: **CHARLES GRAHAM DOUGLAS KIDSON**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 01/02/2009

Name:

CHARLES GRAHAM DOUGLAS KIDSON

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 01/02/2009

Name:

PETER JAMES BATES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**