



Companies House
— for the record —

AR01 (ef)

Annual Return



XEVGUFPK

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Company Name: **CABLELANE LIMITED**

Company Number: **01834945**

Date of this return: **03/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THORNTON PARK
SOMERCOTES
DERBY
DE55 4XJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **HENSON**

Former names:

Service Address: **5 HAZELAND STEADING
MORTON
LINCOLNSHIRE
PE10 0PW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **HENSON**

Former names:

Service Address: **5 HAZELAND STEADING
MORTON
LINCOLNSHIRE
PE10 0PW**

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

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	EQUITY SHARES WITH EQUAL VOTING RIGHTS (ONE VOTE PER SHARE). EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. NO REDEMPTION RIGHTS ATTACH TO THE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2009

Name:

THORNTONS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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