



Companies House

AR01 (ef)

Annual Return



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X36EPQU1

Company Name: **CABLECOM INVESTMENTS LIMITED**

Company Number: **01932156**

Date of this return: **16/04/2014**

SIC codes: **61900**

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

Situation of Registered Office: **THE COACH HOUSE
BILL HILL PARK
WOKINGHAM
BERKSHIRE
RG40 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **HEATHERCOMBE HOUSE
DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM JOHN**

Surname: **NOONAN**

Former names:

Service Address: **42 STANTON AVENUE
BRADVILLE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 7AP**

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

Date of Birth: **10/12/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **HEATHERCOMBE HOUSE
DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	725000
		<i>Aggregate nominal value</i>	725000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ORDINARY SHARES AND RANK PARI-PASSU IN EVERY RESPECT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	725000
		<i>Total aggregate nominal value</i>	725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **725000 ORDINARY shares held as at the date of this return**
Name: **SIDE BELL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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