



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7C9J96N**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **CABLETEC INTERCONNECT COMPONENTS SYSTEMS LIMITED**

*Company Number:* **02330157**

---

### *Company Details*

*Period Ending:* **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

**2873**

**3130**

**9305**

*Registered Office  
Address:*

**2 WESTMEAD  
SWINDON  
WILTSHIRE  
SN5 7SY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN RAYMOND HUNT**

*Address:* **16 LOVELACE CLOSE  
ABINGDON  
OXFORDSHIRE  
OX14 1XW**

---

*Director 1 :*

*Name:* **KAREN JAYNE FRENCH**

*Address:* **8 PARR CLOSE  
SWINDON  
WILTSHIRE  
SN5 6JY**

*Date of Birth:* **21/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **SIMON GARDINER**

*Address:* **83 PORCHFIELD SQUARE  
ST JOHNS GARDENS  
MANCHESTER  
LANCASHIRE  
M3 4FG**

*Date of Birth:* **15/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Director 3 :*

*Name:*   **JOHN IAIN HENDERSON**

*Address:*   **LINDEN HOUSE RIDGEMOUNT ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9RW**

*Date of Birth:*   **21/01/1956**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

---

*Director 4 :*

*Name:*   **JOHN RAYMOND HUNT**

*Address:*   **16 LOVELACE CLOSE  
ABINGDON  
OXFORDSHIRE  
OX14 1XW**

*Date of Birth:*   **15/11/1958**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

---

*Director 5 :*

*Name:*   **ALAN PAUL MALONE**

*Address:*   **2 HOLLY CLOSE  
WORLE  
NORTH SOMERSET  
BS22 6RS**

*Date of Birth:*   **23/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*   **MANUFACTURING  
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>
<b>ORDINARY</b>	<b>9500</b>	<b>GBP95</b>
<b>ORDINARY B</b>	<b>3603</b>	<b>GBP36.03</b>
<i>TOTALS</i>		
	<b>13103</b>	<b>GBP131.03</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9500 ORDINARY Shares held as at 19/04/2009**

*Name:* **PRIDE LIMITED**

*Address:*

---

#### *Shareholding 2:*

**3603 ORDINARY B Shares held as at 19/04/2009**

*Name:* **PRIDE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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