



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2011**

XCHOFZA2

Company Name: **PEPPERS CABLE GLANDS LIMITED**

Company Number: **02720654**

Date of this return: **31/10/2011**

SIC codes: **27900**

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

Situation of Registered Office: **SUMMER HILL WORKS POWELL STREET
BIRMINGHAM
UNITED KINGDOM
B1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTYN IAN**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TUSHAR**

Surname: **THAKORE**

Former names:

Service Address: **99 HARVARD ROAD
OWLSMOOR
SANDHURST
BERKSHIRE
GU47 0UR**

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

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: CURRIE & WARNER (HOLDINGS) 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.