



Companies House

AR01 (ef)

Annual Return



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Company Name: **CABTEK LIMITED**

Company Number: **02844605**

Date of this return: **13/08/2015**

SIC codes: **25990**

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

Situation of Registered Office: **MITRE HOUSE SCHOOL ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 9JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HANDS**

Former names:

Service Address: **45 HILLTOP DRIVE
HODGE HILL
BIRMINGHAM
UNITED KINGDOM
B36 8JT**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HANDS**

Former names:

Service Address: **45 HILLTOP DRIVE
HODGE HILL
BIRMINGHAM
UNITED KINGDOM
B36 8JT**

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

Date of Birth: **07/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **HANDS**

Former names:

Service Address: **35 GOLF DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL HANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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