



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2013**

X227CIZN

*Company Name:* **GENERAL CABLE FINANCE CO. LIMITED**

*Company Number:* **03710600**

*Date of this return:* **10/02/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ANDREW COX CONSULTING  
3 CROSS GREEN  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 4BH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW EDWARD**

*Surname:* **COX**

*Former names:*

*Service Address:* **C/O ANDREW COX CONSULTING  
3 CROSS GREEN  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 4BH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN JEROME**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **C/O GENERAL CABLE CORPORATION  
4 TESSENEER DRIVE  
HIGHLAND HEIGHTS  
KENTUCKY  
KY 41076-9753  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **11/12/1968**                      *Nationality:*    **AMERICAN**

*Occupation:*    **FINANCIAL EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOSEPH**

*Surname:* **SIVERD**

*Former names:*

*Service Address:* **C/O GENERAL CABLE CORPORATION  
4 TESSENEER DRIVE  
HIGHLAND HEIGHTS  
KENTUCKY  
KY 41076-9753  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/07/1948**

*Nationality:* **UNITED STATES**

*Occupation:* **LEGAL EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL CABLE HOLDINGS (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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