



Companies House
— for the record —

AR01 (ef)

Annual Return



XTIW5RUU

Received for filing in Electronic Format on the: **21/02/2011**

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

Company Number: **03710600**

Date of this return: **10/02/2011**

SIC codes: **7487**

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

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)

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**

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-10
Name: GENERAL CABLE HOLDINGS (UK) 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.