



Companies House

AR01 (ef)

Annual Return



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Company Name: **Axholme Cable Installations Limited**

Company Number: **04351940**

Date of this return: **11/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **KUCHNIR**

Former names:

Service Address: **POND HOUSE EPWORTH ROAD
HAXEY
DONCASTER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP ANDREW**

Surname: **BARRATT**

Former names:

Service Address: **FARTHING HOUSE FLORIN COURT
HARTFORD HALL ESTATE
BEDLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE22 6BL**

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

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **INSTALLATION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **KUCHNIR**

Former names:

Service Address: **POND HOUSE EPWORTH ROAD
HAXEY
DONCASTER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 2LF**

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

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

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 11/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ANDREW BARRATT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE BARRETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN KUCHNIR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER KUCHNIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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