

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

AMENDING

## **Annual Return**

Company Number	4835738
Company Name in full	Marco Cable Management Limited
Date of this voture	Day Month Year
Date of this return  The information in this return is made up to	1 7 10 7 12 0 0 7
Date of next return  If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here.  Companies House will then send a form at the appropriate time.	1 17/0 17/2 0 0 8
Registered Office Show here the address at the date of	Unit 8
this return.	Bryn Cefni Industrial Park
Any change of registered office	Llangefni
must be notified on form 287. County / Region	Anglesey
UK Postcode	<u>L L 7 7 X A</u>
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7499
If the code number cannot be determined, give a brief description of principal activity.	
give a shor description of principal activity.	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff or

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem		
	bers is not kept at the	
registered office, state	e here where it is kept.	
	Post town	I
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part ept at the registered	<u></u>
onice, state here whe	·	
	Post town	
	Osvahu / Danisa	LUC Destanda
	County / Region	UK Postcode
Company type		
Public limited company		
Drivata compony limitar	d by oboroo	
Private company limited	d by snares	
Private company limited	d by guarantee without	
share capital		Please tick the appropriate box
	l by shares exempt under	Please tick tile appropriate box
section 30	46	
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
B. C. and the War Manual and a second		
Private unlimited compa	any without share capital	
Company Secre	tarv	
	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details.		Details of a new company scoretary must be notified on form 2004.
(Please photocopy this area to provide	Name * Style / Title	, Mr
details of joint	_	Andrew
secretaries).	Forename(s)	Andrew
44 <b>-</b> 1 4 34 1 1 44 1	Surname	, MacGregor
** Tick this box if the address shown is a		
service address for	Address #	, 1 Llys Y Dderwen
the beneficiary of a Confidentiality Order		
granted under section		Betws Yn Rhos
723B of the Companies Act 1985		A4 )
otherwise, give your	Post town	Abergele
usual residential address. In the case	County / Region	, Clwyd UK Postcode լ լ լ 2 լ 2 լ 8 լ A լ Q
of a corporation or	County / Hegion	Clwyd UK Postcode L L 2 2 8 A Q
Scottish firm, give the registered or principal	Country	, Wales
office address.	ŕ	
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address.		

Directors  Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
	Name * Style / Title	,0
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	/ <u>0 7 / 1 9 5 2</u>
** Tick this box if the	Forename(s)	Lillian Turner
address shown is a service address for the beneficiary of a	Surname	MacGregor
Confidentiality Order granted under section 723B of the Companies Act 1985	Address <sup>††</sup>	1 Llys Y Dderwen
otherwise, give your usual residential address. In the case	Post town	Abergele
of a corporation or Scottish firm, give the registered or principal	County / Region	Clwyd UK Postcode L L 2 2 8 A Q
office address.	Country	Wales Nationality British
	Business occupation	Company Director
* Voluntary details.		
	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
<sup>††</sup> Tick this box if the	Surname	
address shown is a service address for the beneficiary of a	Address <sup>††</sup>	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality .

### Class **Number of** Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. 10 Ordinary 10 Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made (enter number) payable to Companies House. You do not have to give any contact information in the box opposite but if Freeths LLP you do, it will help Companies House to contact you if there is a query on the 5000 Oxford Business Park South, Oxford

OX4 2BU

DX number | 45418

form. The contact information that you

give will be visible to searchers of the

public record.

Tel | 01865 781 000

DX exchange | Cowley

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
** Tick this box if the	\ -\ -\ \ -\ \	
address shown is a	Surname	I
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	!
* Voluntary details.		
ı	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_/L_ L_ L_ L_
	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality <sub> </sub>

Directors  Please list directors in	a alphahatical order	Details of new directors must be notified on form 288a
	•	
<b>Directors</b> In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	L
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname  Address **	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	<u> </u>
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
ı	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	
	Address **	L
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
ville additess.	Country	Nationality

#### CHFP000

	Company Number	
Con	npany Name in full	ſ
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7328 at the	Address # Post town	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region Country	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.	·	
Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	/
name.  **Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title  Date of birth	Day Month Year
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
1	Business occupation	
* Voluntary details.		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality



## List of past and present shareholders Schedule to form 363a

CHFP000

<b>Company Number</b>	<b>!</b>
	<u> </u>

Company Name in full	Marco Cable Management Limited	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name Mrs Lillian Turner MacGregor			
Address  1 Llys y Dderwen  Betws Yn Rhos, Abergele	10 Ordinary shares		
Clwyd  UK Postcode			
Name			
Address			
<b>L</b>			
UK Postcode			
Name			
Address			
<b>L</b>			
UK Postcode			

# List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
		=		
L				
UK Postcode				
Name				
Address				
<b>L</b>				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode LLLLLL				
Name		;		
Address				
L				
L				
UK Postcode しししししし				
Name				
Address				
L				
L				
UK Postcode டடடடடட				