

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

30/03/2010

Company Name:

LINE MANAGEMENT CABLING LIMITED

Company Number:

06194334

Date of this return:

30/03/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 OLD BAILEY

**LONDON** 

**UNITED KINGDOM** 

EC4M 7EG

Officers of the company

Service Address:

#### Company Secretary 1

Type: Corporate

Name: TEMPLE SECRETARIAL LIMITED

Registered or

principal address: 16 OLD BAILEY

**LONDON** 

**UNITED KINGDOM** 

EC4M 7EG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3101477

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): IEUAN

Surname: ROWE

Former names:

Service Address: 117 KINGS ROAD

KINGSTON SURREY

**UNITED KINGDOM** 

KT5 5JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1975-02-22 Nationality: BRITISH

Occupation: DIRECTOR

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### Company Director

Type: Person

Full forename(s): **NIGEL DAVID** 

**ROWE** Surname:

Former names:

Service Address: 21 UPPER PARK ROAD

KINGSTON UPON THAMES

**SURREY** 

**UNITED KINGDOM** 

KT2 5LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1946-12-07 Nationality: BRITISH

Occupation: **DIRECTOR** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	101 101.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	101	
		Total aggregate nominal value	101.00	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

101 ORDINARY Shares held as at 30/03/2010

Name: LINE MANAGEMENT GROUP LIMITED

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.