

AR01 (ef)

Annual Return



X54TPBI8

Received for filing in Electronic Format on the:

Format on the: 13/04/2016

Company Name:

LINE MANAGEMENT CABLING LIMITED

Company Number:

06194334

Date of this return:

30/03/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 OLD BAILEY

LONDON

UNITED KINGDOM

EC4M 7EG

Officers of the company

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: Registration Number:	UNITED KINGDOM 3101477				
Company Director	1				
Type:	Person				
Full forename(s):	IEUAN				
Surname:	ROWE				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Re	sident: UNITED KINGDOM				
Date of Birth: **/02/1975 Nationality: BRITISH Occupation: DIRECTOR					

Company Director 2

Type: Person

Full forename(s): NIGEL DAVID

Surname: ROWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	101
Currency	GBP	Aggregate nominal value	101
		Amount paid per share	1
		Amount unpaid per share	0

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 Cap	ital (Totals)		
Currency	GBP	Total number of shares	101	
		Total aggregate nominal value	101	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 101 ORDINARY shares held as at the date of this return

Name: LINE MANAGEMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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