



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & H Cable Jointing Limited**

Company Number: **06305289**

Date of this return: **06/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **387 BOOTHFERRY ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ATHERALL**

Former names:

Service Address: **387 BOOTHFERRY ROAD
HESSLE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU13 0JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ATHERALL**

Former names:

Service Address: **387 BOOTHFERRY ROAD
HESSLE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU13 0JJ**

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

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **CABLE JOINTER**

Company Director **2**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **3 CHERRY TREE AVENUE
GARDEN VILLAGE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8QG**

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

Date of Birth: **09/04/1972**

Nationality: **BRITISH**

Occupation: **CABLE JOINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA ATHERALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM ATHERALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE HAYES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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