



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cable and Cotton Ltd**

Company Number: **06146824**

Date of this return: **01/01/2012**

SIC codes: **46439**
47599

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

Situation of Registered Office: **24 MEETING HOUSE LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYN JOHN CONWAY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	86.2069
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	149.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1050 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRYN JOHN CONWAY JONES**

Shareholding 2 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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