



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **TRIANGLE CABLES (UK) LIMITED**

Company Number: **02836051**

Date of this return: **14/07/2011**

SIC codes: **2513**

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

Situation of Registered Office: **26 BANK GARDENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EAMONN**

Surname: **CAREY**

Former names:

Service Address: **76 WEST STREET
RYDE
ISLE OF WIGHT
PO33 2QQ**

Company Director **1**

Type: **Person**

Full forename(s): **ROMA**

Surname: **ALLSOP**

Former names:

Service Address: **76 WEST STREET
RYDE
ISLE OF WHITE
PO33 2QQ**

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

Date of Birth: **03/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EAMONN**

Surname: **CAREY**

Former names:

Service Address: **76 WEST STREET
RYDE
ISLE OF WIGHT
PO33 2QQ**

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

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **2 ORDINARY shares held as at 2011-07-14**
Name: **EAMONN CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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