



Companies House
— for the record —

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Annual Return



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Company Name: **CABLENET-EUROPE LIMITED**

Company Number: **03348738**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**13 HONOR CLOSE
KIDLINGTON
OXFORDSHIRE
OX5 2XL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN JANE CRANFIELD** *Address:* **13 HONOR CLOSE
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 2XL**

Director 1 :

Name: **CAROLYN JANE CRANFIELD** *Address:* **13 HONOR CLOSE
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 2XL**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH** *Occupation:* **BOOK KEEPER**

Director 2 :

Name: **JOHN ROBERT TAYLOR** *Address:* **22 BIRCHEND CLOSE
SOUTH CROYDEN
SURREY
CR2 7DS**

Date of Birth: **08/02/1956** *Nationality:* **BRITISH** *Occupation:* **NETWORK ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **CAROLYN CRANFIELD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **JOHN TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**