



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9FHCNDE

Company Name: **GABLECOM LIMITED**

Company Number: **03745585**

Date of this return: **27/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **36 WELL STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **211 BELSTEAD ROAD
IPSWICH
SUFFOLK
IP2 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROWLAND ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **36 WELL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| COMPANY IS 100% OWNED BY ROWLAND A SMITH | | | |

| | | | |
|---|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| COMPANY IS 100% OWNED BY ROWLAND A SMITH | | | |

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 27/07/2010 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 : 1 ORDINARY A shares held as at 2010-07-27
Name: ROWLAND SMITH

Shareholding 2 : 1 ORDINARY B shares held as at 2010-07-27
Name: ROWLAND SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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