



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/01/2016

X4XWL4Y1

Company Name: (T.C.M) TRANSFORMERS & CABLE MANUFACTURERS LTD

Company Number: 08714429

Date of this return: 02/10/2015

SIC codes: 27110

Company Type: Private company limited by shares

Situation of Registered Office: MARTIN LEAKE HOUSE WATERLOO ROAD
COBRIDGE
STOKE ON TRENT
UNITED KINGDOM
ST6 3HL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **WEATHERALL**

Former names:

Service Address: **52C MOORLAND ROAD
BIDDULPH
STOKE-ON-TRENT
UNITED KINGDOM
ST86EP**

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

Date of Birth: ****/08/1972** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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: **DAVID THOMAS WEATHERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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