



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWCEP5B

Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **AREVA SWITCHGEAR LTD**

Company Number: **00843406**

Date of this return: **12/11/2010**

SIC codes: **3110**

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

Situation of Registered Office: **ST LEONARDS WORKS
ST LEONARDS AVENUE
STAFFORD
STAFFORDSHIRE
ST17 4LX**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **8 YELVERTON AVENUE
WEEPING CROSS
STAFFORDSHIRE
ST17 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address: **RADFORD HOUSE
THE AVENUE
STONE
STAFFORDSHIRE
ST15 8DG**

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

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: WILLIAMS

Former names:

Service Address: 8 YELVERTON AVENUE
WEEPING CROSS
STAFFORDSHIRE
ST17 0HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1947 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 100 ORDINARY shares held as at 2010-11-12
Name: T&D HOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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