



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBIENT EFFICIENCY LIMITED**

Company Number: **01371177**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **EXCHANGE HOUSE 33 STATION ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD OWEN**

Surname: **SCOTT**

Former names:

Service Address: **79 PAMS WAY
EWELL
SURREY
KT19 0HN**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JUDE**

Surname: **HEALEY**

Former names:

Service Address: **79 SPRINGCROFT
PARKGATE
NESTON
CHESHIRE
CH64 6SF**

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

Date of Birth: **31/01/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JUDE HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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