Companies House

AR01 (ef)

Annual Return

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Company Name:	**AMBI-RAD LIMITED**
Company Number:	**01390934**
Date of this return:	**03/04/2015**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 NORWICH STREET** **LONDON** **UNITED KINGDOM** **EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK INC., 500 EXCHANGE STREET**
PROVIDENCE
RI 02903
USA

Company Director 1

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **DONNELLY**

Former names:

Service Address: **C/O NORTEK INC., 500 EXCHANGE STREET**
PROVIDENCE
RI 02903
USA

Country/State Usually Resident: **MA, USA**

Date of Birth: **25/09/1954** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP, GEN. COUNSEL & SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ALMON CHARLES**

Surname: **HALL**

Former names:

Service Address: **C/O NORTEK, INC., 500 EXCHANGE STREET**
PROVIDENCE
RI 02903
USA

Country/State Usually Resident: **RI, USA**

Date of Birth: **02/11/1946** *Nationality:* **US AMERICAN**

Occupation: **SR. VP AND CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **AMBI-RAD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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