



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/05/2016

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Company Name: SCHNEIDER ELECTRIC LIMITED

Company Number: 01407228

Date of this return: 18/04/2016

SIC codes: 27120

Company Type: Private company limited by shares

Situation of Registered Office: STAFFORD PARK 5
TELFORD SHROPSHIRE
TF3 3BL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVENSYS SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1070856**

Company Director ***I***

Type: **Person**

Full forename(s): **EDWARD**

Surname: **COXON**

Former names:

Service Address: **STAFFORD PARK 5 TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BL**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR TREVOR

Surname: LAMBETH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

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

Surname: RANDERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966 *Nationality:* AMERICAN

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **STAFFORD PARK 5 TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BL**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000000
		<i>Aggregate nominal value</i>	60000000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000000
		<i>Total aggregate nominal value</i>	60000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **60000000 ORDINARY shares held as at the date of this return**
Name: **SCHNEIDER ELECTRIC (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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