



Companies House

**AR01** (ef)

**Annual Return**



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**X47P1SW1**

*Company Name:* **SCHNEIDER ELECTRIC LIMITED**

*Company Number:* **01407228**

*Date of this return:* **18/04/2015**

*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 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:*    **15/06/1971**

*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:* **29/11/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *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:* **ENGLAND**

*Date of Birth:* **12/09/1966** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*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:* **15/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000000</b>
		<i>Aggregate nominal value</i>	<b>60000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : **60000000 ORDINARY shares held as at the date of this return**  
*Name:* **SCHNEIDER ELECTRIC (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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