



Annual Return

Company Name: **APC DC NETWORK SOLUTIONS UK LIMITED**

Company Number: **01794380**



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Company Name: **APC DC NETWORK SOLUTIONS UK LIMITED**

Company Number: **01794380**

Date of this return: **17/06/2016**

Sic Codes: **27110**
27900

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

Situation of **2ND FLOOR, 80 VICTORIA STREET LONDON**

Registered Office: **SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVENSYS SECRETARIES LIMITED**
Principal / Business Address: **2ND FLOOR, 80 VICTORIA STREET LONDON
ENGLAND SW1E 5JL**

European Economic Area (EEA) Company

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

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Company Director 1

Type: **Person**
Full Forename(s): **MR TREVOR**
Surname: **LAMBETH**
Service Address: **C/O SCHNEIDER ELECTRIC LIMITED
STAFFORD PARK 5 TELFORD
UNITED KINGDOM TF3 3BL**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL JOHN**
Surname: **RICCI**
Service Address: **132 FAIRGROUNDS ROAD WEST KINGSTON
USA**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/08/1962** Nationality: **USA**
Occupation: **CORPORATE
CONTROLLER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2151192121
Currency:	GBP	Aggregate nominal value:	21511921.21

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2151192121
		Total aggregate nominal value:	21511921.21
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:	2151192121 ORDINARY shares held as at the date of this return
Name:	AMERICAN POWER CONVERSION HOLDINGS (UK) 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

