



Companies House

**AR01** (ef)

**Annual Return**



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**X403HPG2**

*Company Name:* **SCHNEIDER ELECTRIC BUILDINGS UK LIMITED**

*Company Number:* **02846583**

*Date of this return:* **02/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SMISBY ROAD  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 2UE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARRIE CHARLES**

Surname: **NADEN**

Former names:

Service Address: **105 CLIFTON ROAD  
RUDDINGTON  
NOTTINGHAM  
NG11 6DA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EDWARD DAVID**

Surname: **COXON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRIE CHARLES**

*Surname:* **NADEN**

*Former names:*

*Service Address:* **105 CLIFTON ROAD  
RUDDINGTON  
NOTTINGHAM  
NG11 6DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>725000</b>
		<i>Aggregate nominal value</i>	<b>725000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>725000</b>
		<i>Total aggregate nominal value</i>	<b>725000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : **725000 ORDINARY shares held as at the date of this return**  
*Name:* **TAC A B**

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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.