



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JONTKZ

Company Name: **Schneider Electric IT UK Ltd**

Company Number: **03108928**

Date of this return: **02/10/2014**

SIC codes: **24420**
26301

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

Situation of Registered Office: **1 PARK ROW**
LEEDS
UNITED KINGDOM
LS1 5AB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL MARIE**

Surname: **BIBBY**

Former names:

Service Address: **120 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XX**

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

Date of Birth: **11/04/1979**

Nationality: **BRITISH / CANADIAN**

Occupation: **VICE PRESIDENT - HUMAN
RESOURCES**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR**

Surname: **LAMBETH**

Former names:

Service Address: **C/O SCHNEIDER ELECTRIC LIMITED STAFFORD PARK 5
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BL**

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

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **THOROGOOD**

Former names:

Service Address: **C/O SCHNEIDER ELECTRIC LIMITED STAFFORD PARK 5**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF3 3BL

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DALE**

Surname: **WRANGLES**

Former names:

Service Address: **C/O SCHNEIDER ELECTRIC IT UK LIMITED 171-177 HIGH
STREET
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5EA**

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

Date of Birth: **27/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **1600000 ORDINARY shares held as at the date of this return**
Name: **SCHNEIDER ELECTRIC IT FRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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