



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCHNEIDER ELECTRIC IT UK LTD**

Company Number: **03108928**

Date of this return: **02/10/2015**

SIC codes: **24420**
26301

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

Situation of Registered Office: **2ND FLOOR, 80 VICTORIA STREET**
LONDON
SW1E 5JL

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 **1**

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

Surname: **LAMBETH**

Former names:

Service Address: **44 HIGHLANDS ROAD**
 FINCHFIELD
 WOLVERHAMPTON
 UNITED KINGDOM
 WV3 8AH

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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: ****/09/1966**

Nationality: **AMERICAN**

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 02/10/2015 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 : **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.