



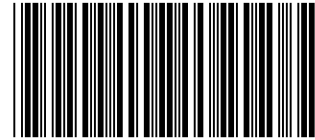
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AMBIENT SOLUTIONS LIMITED**

Company Number: **04571219**



XVQVRU53

Received for filing in Electronic Format on the: **27/10/2007**

Company Details

Period Ending: **23/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7260

7222

7221

7240

*Registered Office:
Address:*

**CXI HOUSE
2 KNIGHTON WAY LANE
DENHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
UB9 4EL**

*Register of
Members Address:*

**CXI HOUSE
2 KNIGHTON WAY LANE
DENHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
UB9 4EL**

*Register of Debenture
Holders Address:*

**CXI HOUSE
2 KNIGHTON WAY LANE
DENHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
UB9 4EL**

Details of Officers of the Company

Company Secretary:

Name: **MINESH LALJI GHEDIA**

Address: **CXI HOUSE, 33 WORTON WAY
ISLEWORTH
MIDDLESEX TW7 4AX**

Director 1:

<i>Name:</i>	PRAKASH GHEDIA	<i>Address:</i>	CXI HOUSE
<i>Date of Birth:</i>	16/01/1982		33 WORTON WAY
<i>Nationality:</i>	BRITISH		ISLEWORTH
<i>Occupation:</i>	COMPANY DIRECTOR		MIDDLESEX TW7 4AX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2007

<i>Name:</i>	PRAKASH L GHEDIA
<i>Address:</i>	CXI HOUSE
	2 KNIGHTON WAY LANE
	DENHAM
	BUCKINGHAMSHIRE
	UNITED KINGDOM UB9 4EL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**