



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBIENT SOLUTIONS LIMITED**

Company Number: **04571219**

Date of this return: **21/10/2010**

SIC codes: **7221**
7222
7240
7260

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

Situation of Registered Office: **CXI HOUSE 2 KNIGHTON WAY LANE**
DENHAM
BUCKINGHAMSHIRE
UB9 4EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MINESH LALJI**

Surname: **GHEDIA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PRAKASH**

Surname: **GHEDIA**

Former names:

Service Address: **CXI HOUSE**
 2 KNIGHTON WAY LANE
 DENHAM
 BUCKINGHAMSHIRE
 UB9 4EL

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

Date of Birth: **16/01/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : **1 ORDINARY shares held as at 2010-10-21**
Name: **PRAKASH L GHEDIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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