



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **Ambient Engineering Limited**

Company Number: **05608104**

Date of this return: **31/10/2013**

SIC codes: **33200**
43220

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

Situation of Registered Office: **584 WELLSWAY**
BATH
SOMERSET
UNITED KINGDOM
BA2 2UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **DERRICK**

Former names:

Service Address: **98 NEWBRIDGE ROAD
BATH
SOMERSET
ENGLAND
BA1 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **GIBBONS**

Former names:

Service Address: **98 NEWBRIDGE ROAD
BATH
SOMERSET
ENGLAND
BA1 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1973** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **PAUL JAMES GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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