Companies House

AR01 (ef)

Annual Return

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Company Name:	**AMBI-RAD ENERGY LIMITED**
Company Number:	**03228967**
Date of this return:	**24/07/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27/28 EASTCASTLE STREET LONDON UNITED KINGDOM W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **SMITH JR**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **27/28 EASTCASTLE STREET**
LONDON
UNITED KINGDOM
W1W 8DH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02601236**

Company Director 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **ALYEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **SMITH JR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1963** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **FABRICE JEAN-PIERRE**

Surname: **VAN BELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1966** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-04-28

Name: **AMBI-RAD LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THOMAS & BETTS INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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