



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

X3IJ3EQZ

Company Name: **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

Company Number: **04296958**

Date of this return: **01/10/2014**

SIC codes: **64202**

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

Situation of Registered Office: **STAFFORD PARK 5
TELFORD
SHROPSHIRE
TF3 3BL**

Officers of the company

Company Secretary 1

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

Surname: **LAMBETH**

Former names:

Service Address: **STAFFORD PARK 5
TELFORD
SHROPSHIRE
TF3 3BL**

Company Director ***1***

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

Surname: **LAMBETH**

Former names:

Service Address: **STAFFORD PARK 5**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF3 3BL

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **THOROGOOD**

Former names:

Service Address: **SCHNEIDER ELECTRIC LIMITED STAFFORD PARK 5
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BL**

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

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 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>			
DEFERRED			

Class of shares	ORDINARY A	<i>Number allotted</i>	1162792
		<i>Aggregate nominal value</i>	11627.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	196114
		<i>Aggregate nominal value</i>	1961.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1358907
		<i>Total aggregate nominal value</i>	13590.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **1 DEFERRED ORDINARY shares held as at the date of this return**

Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Shareholding 2 : **1162792 ORDINARY A shares held as at the date of this return**

Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Shareholding 3 : **196114 ORDINARY B shares held as at the date of this return**

Name: **SCHNEIDER ELECTRIC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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