



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXQLXL**

*Company Name:* **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

*Company Number:* **04296958**

*Date of this return:* **01/10/2015**

*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:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 80 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1070856**

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*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:*   **ENGLAND**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TANUJA**

*Surname:* **RANDERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1966**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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