



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONVERTERTECHNOLOGY (UK) PRIVATE LIMITED**

Company Number: **06702998**

Date of this return: **01/12/2015**

SIC codes: **58290**

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

Situation of Registered Office: **HYLAND MEWS 21 HIGH STREET
CLIFTON
BRISTOL
BS8 2YF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 HIGH STREET
CLIFTON
BRISTOL
ENGLAND
BS8 2YF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **LEVEL 8 35 CLARENCE STREET
SYDNEY
NEW SOUTH WALES 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director

Type: **Corporate**
Name: **CONVERTER TECHNOLOGY, INC**

*Registered or
principal address:* **1 TARA BLVD
STE 301
NASHUA
NH 03062
USA**

Non European Economic Area (EEA) Company

Legal Form: **UNITED STATES INCORPORATED COMPANY**
Law Governed: **US COMPANY LAW**
Register Location: **UNITED STATES**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CONVERTERTECHNOLOGY, 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.