



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5302ZTD**

*Company Name:* **AMBIENT SOLUTIONS (SURREY) LIMITED**

*Company Number:* **07569482**

*Date of this return:* **18/03/2016**

*SIC codes:* **33140**  
**35300**

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

*Situation of Registered Office:* **26 FARLEIGH ROAD**  
**NEW HAW, ADDLESTONE**  
**SURREY**  
**UK**  
**KT15 3HS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ASHLEY LUKE**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHRISTOPHER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **26 FARLEIGH ROAD  
NEW HAW, ADDLESTONE  
SURREY  
UK  
UNITED KINGDOM  
KT15 3HS**

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

*Date of Birth:* **\*\*/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ASHLEY TAYLOR**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MICHAEL TAYLOR**

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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.