



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2014

X35468VT

Company Name: AMBIENT SOLUTIONS (SURREY) LIMITED

Company Number: 07569482

Date of this return: 18/03/2014

SIC codes: 33140
35300

Company Type: Private company limited by shares

Situation of Registered Office: 26 FARLEIGH ROAD
NEW HAW, ADDLESTONE
SURREY
UK
UNITED KINGDOM
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: **06/09/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 18/03/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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