



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **C-MATIC SYSTEMS LIMITED**

Company Number: **02761671**

Date of this return: **04/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **WARREN COURT
PARK ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2QX**

Officers of the company

Company Secretary 1

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

Surname: **LAMBETH**

Former names:

Service Address: **WARREN COURT PARK ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2QX**

Company Director ***1***

Type: **Person**

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

Surname: **LAMBETH**

Former names:

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

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **THOROGOOD**

Former names:

Service Address: **SCHNEIDER ELECTRIC (UK) 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	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **3 ORDINARY 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.