



Companies House
— for the record —

363a_(ef)

Annual Return



XY69Y3Y9

Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **CLIMATE SERVICES LIMITED**

Company Number: **00703568**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE ALISON POUND** *Address:* **SUITE FLAT 61, THE QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
ENGLAND
RH6 7JX**

Director 1 :

Name: **MR RICHARD LOUIS
PHILLIPS** *Address:* **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5JU**

Date of Birth: **22/03/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR BERNARD WILLIAM
SPENCER** *Address:* **3 BUCKINGHAM HOUSE
COURTLANDS SHEEN ROAD
RICHMOND UPON THAMES
SURREY
ENGLAND
TW10 5AP**

Date of Birth: **23/01/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY SHARES OF £1 EACH Shares held as at 02/10/2008

Name: **EMERIO LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**