



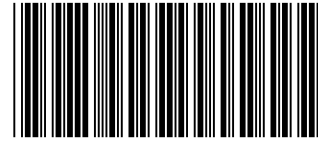
Companies House
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Annual Return

Company Name: CLIMATE EQUIPMENT HOLDINGS LIMITED

Company Number: 04592358



X3LBOK04

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CLIMATE HOUSE,
HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4NL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY HOLMES

Address: 16 KATMANDU ROAD
BROMSGROVE
WORCESTERSHIRE B60 2SP

Director 1:

Name: PAUL ANTHONY
KINGSWELL

Address: 28 BROOKSIDE AVENUE
KENILWORTH
WARWICKSHIRE CV8 1ET

Date of Birth: 18/04/1961

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2006

Name: **AXAIR CLIMATE LTD**

Address: **CLIMATE HOUSE
HIGHLANDS ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**