



Companies House
— for the record —

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Annual Return



XWFP43QU

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **CLIMATE EQUIPMENT HOLDINGS LIMITED**

Company Number: **04592358**

Company Details

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

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY HOLMES**

Address: **16 KATMANDU ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2SP**

Director 1 :

Name: **MR ANTHONY HOLMES**

Address: **16 KATMANDU ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2SP**

Date of Birth:

17/07/1969

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR MICHAEL HENRY
SLATTERY**

Address: **22 THE CLOSE
SOLIHULL
WEST MIDLANDS
B92 8AP**

Date of Birth:

24/06/1964

Nationality:

BRITISH

Occupation:

MANAGING 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
<i>TOTALS</i>		
	1	GBP1

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:

1 ORDINARY Shares held as at 02/10/2008

Name: **WALTER MEIER (CLIMATE UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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