



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIMATE EQUIPMENT HOLDINGS LIMITED**

Company Number: **04592358**

Date of this return: **02/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CLIMATE HOUSE HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHOK**

Surname: **MANOTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **BIELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **18/07/1963** Nationality: **ITALIAN**

Occupation: **ADMINISTRATIVE DIRECTOR**
CLIMAVENETA SPA

Company Director 2

Type: **Person**
Full forename(s): **MR MAURIZIO**

Surname: **MARCHESINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **03/02/1968** *Nationality:* **ITALIAN**
Occupation: **GENERAL MANAGER**
CLIMAVENETA SPA

Company Director 3

Type: **Person**
Full forename(s): **MR MAURO**

Surname: **MONTELLLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **22/01/1959** *Nationality:* **ITALIAN**
Occupation: **SALES & MARKETING DIRECTOR**
CLIMAVENETA SPA

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIMAVENETA 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.