



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **CLIMATE EQUIPMENT HOLDINGS LIMITED**

Company Number: **04592358**

Date of this return: **02/10/2013**

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: **MONTELLO**

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 02/10/2013 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.