



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **CLIMATE EQUIPMENT HOLDINGS LIMITED**

Company Number: **04592358**

Date of this return: **02/10/2009**

SIC codes: **7499**

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 **I**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HOLMES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **SLATTERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS ATTACHED TO SHARES		

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 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2009

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

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.