



Companies House
— for the record —

363a^(ef)

Annual Return



XYUWKBZF

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **CITY-KAELTE-KLIMA-SERVICE LTD**

Company Number: **05277610**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 1 3 MILEBUSH
ROAD
SOUTHSEA
HAMPSHIRE
PO4 8NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BETTINA BERTRAM**

Address: **KOLBERGERSTRASSE 3C
22949 AMMERSBECK
GERMANY**

Company Secretary 2:

Name: **OXDEN LIMITED**

Address: **UNIT 1 3 MILEBUSH ROAD
SOUTHSEA
HAMPSHIRE
PO4 8NF**

Director 1 :

Name: **CLAUS PETER MINK**

Address: **OP DEN STUEBEN 10B
REINBECK
GERMANY
21465**

Date of Birth: **08/02/1952** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

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	10	GBP10

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 17/07/2009

Name: **VOLKER DENK**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 17/07/2009

Name: **CLAUS PETER MINK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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