



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05277610**

Date of this return: **17/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ANKER STUDIO 114 TITCHFIELD ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTINA**

Surname: **BERTRAM**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **OXDEN LIMITED**

Registered or principal address: **ANKER STUDIO 114 TITCHFIELD ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE
ENGLAND
PO14 3EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5583348**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLAUD PETER**

Surname: **MINK**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **VOLKER DENK**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **CLAUS PETER MINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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