



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIMATE CHANGE DEVELOPMENTS LIMITED**

Company Number: **05313968**

Date of this return: **15/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSINA TERESA**

Surname: **MCLOSKEY**

Former names: **QUIRKE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BRIFFA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1974** Nationality: **AUSTRALIAN**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/02/1965**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AN ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE DUE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING, WITH ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AN ORDINARY SHAREHOLDER MAY RECEIVE AT INTERVALS SETTLED BY THE DIRECTORS A PRO RATA DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THE DIRECTORS THAT THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ALLOW FOR THE PAYMENT. AN ORDINARY SHAREHOLDER MAY RECEIVE FROM THE LIQUIDATOR BY DIVISION PRO RATA THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, UPON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE 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 15/12/2012 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: **CLIMATE CHANGE HOLDINGS 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.