



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ccs Cool - Clima - Service Limited**

Company Number: **05946608**

Date of this return: **26/09/2014**

SIC codes: **33200**
43220

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK**
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAUDIA**

Surname: **DUENNER**

Former names:

Service Address: **KALTENHERBERG 79
BURSCHEID
GERMANY
51399**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/08/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KUGLAND**

Former names:

Service Address: **KALTENHERBERG 79
BURSCHEID
GERMANY
51399**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MERTIN**

Former names:

Service Address: **BOGENSTR. 15**
 LEVERKUSEN
 GERMANY
 51373

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/09/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1,0000	<i>Number allotted</i>	1
	EUR	<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 26/09/2014 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 EUR 1,0000 EUR shares held as at the date of this return**
Name: **L4 YOU CO DIR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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