



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVTV42**

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

*Company Number:* **05946608**

*Date of this return:* **26/09/2015**

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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