



Companies House

**AR01** (ef)

**Annual Return**



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**X44DD0CH**

*Company Name:* **CO2Sense C.I.C**

*Company Number:* **05383346**

*Date of this return:* **04/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEMMA ELIZABETH**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEMMA ELIZABETH**

*Surname:*                           **BENSON**

*Former names:*

*Service Address:*                **THE TANNERY 91 KIRKSTALL ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **UNITED KINGDOM**  
   **LS3 1HS**

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

*Date of Birth:*    **07/06/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

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

*Date of Birth:* **27/11/1959** *Nationality:* **BRITISH**

*Occupation:* **RENEWABLE ENERGY  
EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **EDDINGTON**

*Former names:*

*Service Address:*        **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

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

*Date of Birth:*    **09/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ISOBEL**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

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

*Date of Birth:* **16/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY DAVID**

*Surname:*                      **SINCLAIR**

*Former names:*

*Service Address:*            **THE TANNERY 91 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS3 1HS**

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

*Date of Birth:*    **13/08/1972**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CORPORATE FINANCE**

### *Authorisation*

*Authenticated*

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

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