



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X2530KPF**

*Company Name:* **CO2SENSE C.L.C.**

*Company Number:* **05383346**

*Date of this return:* **04/03/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O COMPANY SECRETARY  
MARSHALL'S MILL MARSHALL STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS11 9YJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JON WILLIAM**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **DOBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DODD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **EDDINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **GOULDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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*Company Director*    **6**

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

Surname:                           **LYTHGO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS ISOBEL**

Surname:                           **MILLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **CIVIL SERVANT**

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*Company Director* 8

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

Surname: **NOLAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1973** *Nationality:* **BRITISH**

*Occupation:* **LOCAL AUTHORITY OFFICE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **JOANNE MICHELLE**

Surname: **POLLARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS HELEN MARY**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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.