



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARVER CLIMATE SYSTEMS LIMITED**

Company Number: **01986549**

Date of this return: **17/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **15 NORTHGATE
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR AIDAN DOMINIC**

Surname: **KILLEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1968** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2614635
		<i>Aggregate nominal value</i>	261463.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2614635
		<i>Total aggregate nominal value</i>	261463.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **2614635 ORDINARY shares held as at the date of this return**
Name: **CARVER GROUP 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.