



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIMATE AIR CONDITIONING LIMITED**

Company Number: **04889010**

Date of this return: **05/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **MARKET HOUSE 10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GINA**

Surname: **REES**

Former names:

Service Address: **23 BADGERS BROOK ROAD
DRAYTON
NORWICH
NR8 6EY**

Company Director ***1***

Type: **Person**

Full forename(s): **GINA**

Surname: **REES**

Former names:

Service Address: **23 BADGERS BROOK ROAD
DRAYTON
NORWICH
NR8 6EY**

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

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHIL**

Surname: **REES**

Former names:

Service Address: **23 BADGERS BROOK ROAD
DRAYTON
NORWICH
NR8 6EY**

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

Date of Birth: **30/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-09-05
Name: GINA REES

Shareholding 2 : 75 ORDINARY shares held as at 2011-09-05
Name: PHIL REES

Authorisation

Authenticated

This form was authorised by one of the following:

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