



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIMATISED COATINGS (U.K.) LIMITED**

Company Number: **02907686**

Date of this return: **22/05/2015**

SIC codes: **43330**

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

Situation of Registered Office: **45 CITY ROAD
CHESTER
CH1 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **BIRKETT**

Former names:

Service Address: **TRESCO 105 WESTON GROVE
UPTON
CHESTER
CHESHIRE
CH2 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT RICHARD**

Surname: **BARLOW**

Former names:

Service Address: **8 MOUNT FARM WAY
GREAT SUTTON
CHESHIRE
UNITED KINGDOM
CH66 2HE**

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

Date of Birth: **27/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD STANLEY**

Surname: **BIRKETT**

Former names:

Service Address: **TRESCO 105 WESTON GROVE
UPTON
CHESTER
CHESHIRE
CH2 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **50001 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD STANLEY BIRKETT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL ANDREW BIRKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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