



Companies House

— for the record —

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Annual Return



XFSGVDNF

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Company Name: **CCS COOL - CLIMA - SERVICE LIMITED**

Company Number: **05946608**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Director 1 :

Name: **MRS CLAUDIA DUENNER**

Address: **KALTENHERBERG 79
BURSCHEID
GERMANY
51399**

Date of Birth: **25/08/1966** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR UDO KUGLAND**

Address: **KALTENHERBERG 79
BURSCHEID
GERMANY
51399**

Date of Birth: **18/06/1956** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY EUR 1.0000 EUR	1	EUR1
<i>TOTALS</i>		
	1	EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY EUR 1.0000 EUR Shares held as at 26/09/2009

Name: **L4 YOU CO DIR LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**