



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLX6BN

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **CLIMAX CARS LIMITED**

Company Number: **06722481**

Date of this return: **14/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **131 GREAT TATTENHAMS
EPSOM
SURREY
UNITED KINGDOM
KT18 5RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON SCOTT**

Surname: **KIERO-WATSON**

Former names:

Service Address: **131 GREAT TATTENHAMS
EPSOM
SURREY
UNITED KINGDOM
KT18 5RB**

Company Director 1

Type: **Person**
Full forename(s): **MR LANCE HARRY**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN PHILIP

Surname: HOWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1965 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR SIMON SCOTT

Surname: KIERO-WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **IAN HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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