



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GAIA CLIMATE GROUP LIMITED
<i>Company Number:</i>	06880157
<i>Date of this return:</i>	17/04/2013
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 4 BRICKFIELDS BUSINESS PARK WOOLPIT BURY ST. EDMUNDS SUFFOLK IP30 9QS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURY COMPANY SERVICES
80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURY COMPANY SERVICES LIMITED**

Registered or principal address: **80 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **2826579**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **ALECOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: FINCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/08/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: ROONEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FINCH**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALECOCK**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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