Companies House

AR01 (ef)

Annual Return

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Company Name:	**Climate Mundial Limited**
Company Number:	**08073353**
Date of this return:	**17/05/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH TAVISTOCK SQUARE LONDON UNITED KINGDOM WC1H 9LG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DANIEL MARC**

Surname: **ROSSETTO**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH**
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG

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

Date of Birth: **14/03/1973** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**103500**
		Aggregate nominal value	**103500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**103500**
		Total aggregate nominal value	**103500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **103500 ORDINARY shares held as at the date of this return**

Name: **DANIEL MARC ROSSETTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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