



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM36VAUR**

*Received for filing in Electronic Format on the: 19/06/2009*

*Company Name:* **CARBON CAPITAL LIMITED**

*Company Number:* **05311759**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FOURTH FLOOR 99 NEW  
BOND STREET  
LONDON  
W1S 1SW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILLIP ARTHUR THORPE**

*Address:* **CHURCH VIEW STRUMPSHAW ROAD  
BRUNDALL  
NORWICH  
UNITED KINGDOM  
NR13 5PA**

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*Director 1 :*

*Name:* **STUART JEROME  
CLEENAGHAN**

*Address:* **39 OLD TOWN  
LONDON  
SW4 0JL**

*Date of Birth:* **12/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **JACOPO LEVI MORENOS**

*Address:* **14 ROUTH ROAD  
LONDON  
SW18 3SW**

*Date of Birth:* **13/07/1963**

*Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ADAM PAGE**

*Address:* **FLAT 6 GLENMORE HOUSE  
64 RICHMOND HILL  
RICHMOND  
SURREY  
TW10 6BQ**

*Date of Birth:* **20/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR MICHAEL RICHARDS**

*Address:* **48 THE QUADRANGLE  
CHELSEA HARBOUR  
CHELSEA  
LONDON  
SW10 0UG**

*Date of Birth:* **04/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **PETER GAVIN MALISE  
ROPNER**

*Address:* **1 NAPIER PLACE  
LONDON  
W14 8LG**

*Date of Birth:* **31/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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Director 6 :

Name: **MR EDWARD SEYFRIED** Address: **101 MANDEL HOUSE  
EASTLANDS AVENUE  
LONDON  
SW18 1JU**

Date of Birth: **01/03/1967** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2008**

Name: **QUID NOVI LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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