



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E57KZ**

*Company Name:* **SINDICATUM CARBON CAPITAL SERVICES LIMITED**

*Company Number:* **06245343**

*Date of this return:* **14/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 ECCLESTON PLACE  
LONDON  
SW1W 9NF**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS TARA**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT EUGENE**

Surname: **DRISCOLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/03/1949** Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS TARA**

*Surname:* **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/11/1967** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SINDICATUM CARBON CAPITAL MANAGEMENT PTE. LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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