



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/10/2013**



X2JQR4KR

---

*Company Name:* **CARBON COACTIVE LTD**

*Company Number:* **07672532**

*Date of this return:* **05/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O CARBON COACTIVE LTD  
SUITE 36 88-90 HATTON GARDEN  
HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PG**

Officers of the company

*Company Director* 1

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

*Surname:* **KHAN**

*Former names:*

*Service Address:* **1178 BUILDING 9  
PLAZA MAR MALL ROAD  
PESHAWAR  
NWFP  
PAKISTAN**

*Country/State Usually Resident:* **PAKISTAN**

*Date of Birth:* **01/01/1982** *Nationality:* **PAKISTANI**

*Occupation:* **COMPANY CHAIRMAN -  
ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS ARE RESPONSIBLE FOR THE DAY TO DAY RUNNING OF THE COMPANY THE SHAREHOLDERS WILL HAVE VOTING RIGHTS IN RESPECT OF DIVIDEND PAYMENTS ONE VOTE FOR EACH SHARE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **0 ORDINARY shares held as at the date of this return**

**100 shares transferred on 2013-10-01**

*Name:* **IFTIKHAR KHAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SJL RISK LTD**

---

### *Authorisation*

*Authenticated*

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

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