



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MH CARBON LIMITED**

Company Number: **07388433**

Date of this return: **05/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HENDFORD MANOR
YEOVIL
UNITED KINGDOM
BA20 1UN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **MANEROWSKI**

Former names:

Service Address: **3RD FLOOR PEEK HOUSE
20 EASTCHEAP
LONDON
UNITED KINGDOM
EC3M 1EB**

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

Date of Birth: **12/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NO EQUITY RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NO EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 A shares held as at the date of this return
10 shares transferred on 2012-03-01

Name: GAVIN MANEROWSKI

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
90 shares transferred on 2012-03-01

Name: BW CARBON LIMITED

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-03-01

Name: GAVIN MANEROWSKI

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
1 shares transferred on 2012-03-01

Name: BW CARBON LIMITED

Shareholding 5 : 10 ORDINARY A shares held as at the date of this return

Name: PCS NOMINEE LIMITED

Shareholding 6 : 90 ORDINARY A shares held as at the date of this return

Name: PCS NOMINEE LIMITED

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return

Name: PCS NOMINEE LIMITED

Shareholding 8 : 1 ORDINARY C shares held as at the date of this return

Name: PCS NOMINEE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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