



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRWRFY6

Received for filing in Electronic Format on the: **20/12/2009**

Company Name: **CARBON CAPITAL LIMITED**

Company Number: **05311759**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FOURTH FLOOR 99 NEW BOND STREET
LONDON
W1S 1SW**

Officers of the company

Service Address:

Company Director 1

Type: **Person**

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

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER GAVIN MALISE**
Surname: **ROPNER**
Former names:
Service Address: **1 NAPIER PLACE**
 LONDON
 W14 8LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD**
Surname: **SEYFRIED**
Former names:
Service Address: **101 MANDEL HOUSE**
 EASTLANDS AVENUE
 LONDON
 SW18 1JU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN RELATION TO VOTING, DIVIDENDS AND ASSETS IN A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2009

Name:

QUID NOVI LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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