



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGNN9A8E**

*Received for filing in Electronic Format on the: 28/05/2009*

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

*Company Number:* **06245343**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**33 DUKE STREET  
LONDON  
W1U 1JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. NICHOLAS TARA  
KELLY**

*Address:* **1 WOODSFORD SQUARE  
LONDON  
W14 8DP**

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### *Director 1 :*

*Name:* **ASSAAD WAJDI RAZZOUK**

*Address:* **37 DE VERE GARDENS  
LONDON  
W8 5AW**

*Date of Birth:* **28/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **RICHARD JAMES  
WILKINSON**

*Address:* **24 ANHALT ROAD  
LONDON  
SW11 4NX**

*Date of Birth:* **26/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>50000</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 14/05/2009**

#### *Name:*

**SINDICATUM CARBON CAPITAL HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

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