



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **CARBONBRAKE LIMITED**

Company Number: **06249791**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CRICKLADE COURT,
OLD TOWN
SWINDON
WILTS
SN1 3EY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELEANOR PAGETT**

Address: **HUNTERSBROOK HOUSE HOGGS
LANE
PURTON
SWINDON
WILTSHIRE
SN5 4HQ**

Director 1 :

Name: **DR RICHARD MICHAEL
PAGETT**

Address: **HUNTERSBROOK HOUSE HOGGS
LANE, PURTON
SWINDON
WILTSHIRE
SN5 4HQ**

Date of Birth:

26/02/1953

Nationality:

British

Occupation:

**ENVIRONMENTAL
CONSULTANCY**

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> |
|-----------------------|------------------------------------|---|
| Other | 100 | GBP100 |
| Other | 100 | GBP100 |
| Other | 100 | GBP100 |
| TOTALS | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 16/05/2008

Name:

RICHARD PAGETT

Address:

**HUNTERSBROOK HOUSE HOGGS LANE
PURTON
SWINDON
WILTS
UK
SN5 4HQ**

Shareholding 2:

100 B ORDINARY Shares held as at 16/05/2008

Name:

RICHARD PAGETT

Address:

**HUNTERSBROOK HOUSE HOGGS LANE
PURTON
SWINDON
WILTS
UK
SN5 4HQ**

Shareholding 3:

100 C ORDINARY Shares held as at 16/05/2008

Name:

RICHARD PAGETT

Address:

**HUNTERSBROOK HOUSE HOGGS LANE
PURTON
SWINDON
WILTS
UK
SN5 4HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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