



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CARBONBRAKE LIMITED
<i>Company Number:</i>	06249791
<i>Date of this return:</i>	16/05/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HUNTERBROOK HOUSE HOGGS LANE PURTON WILTSHIRE SN5 4HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELEANOR**

Surname: **PAGETT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR RICHARD MICHAEL**

Surname: **PAGETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: RICHARD PAGETT

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: RICHARD PAGETT

Shareholding 3 : 100 C ORDINARY shares held as at the date of this return
Name: RICHARD PAGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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