



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARBONBRAKE LIMITED**

*Company Number:* **06249791**

*Date of this return:* **16/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **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**

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*Company Director*    ***1***

*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:*   **\*\*/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENVIRONMENTAL  
CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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