



Companies House
— for the record —

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Annual Return



XFY15A5V

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Company Name: **UCL CARBON AUDITORS LIMITED**

Company Number: **06529021**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOM 121 JOHN ASTOR
HOUSE
LONDON
LONDON
ENGLAND
W1W 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **DR MARK MASLIN**

Address: **15 CHAMBERS WALK
STANMORE
MIDDLESEX
UK
HA7 4FN**

Director 1 :

Name: **DR MICHAEL CROSS**

Address: **38 LANCASTER PARK
RICHMOND
SURREY
TW10 6AD**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DR MATTHEW TYBURSKI**

Address: **ROOM 121 JOHN ASTOR HOUSE
3 FOLEY STREET
LONDON
UK
W1W 6DN**

Date of Birth: **07/11/1977** *Nationality:* **UNITED
STATES**

Occupation: **ACADEMIC**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/03/2009

Name: **MATTHEW TYBURSKI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/05/2009**

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