



Companies House

AR01 (ef)

Annual Return



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X38FGV8H

Company Name: **CARBON TRADE EXCHANGE LIMITED**

Company Number: **06530923**

Date of this return: **14/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR
1 EAST POULTRY AVENUE
LONDON
UNITED KINGDOM
EC1A 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NATHAN STEPHEN**

Surname: **ROCKLIFF**

Former names:

Service Address: **LEVEL 6 50 KING STREET
SYDNEY
NSW 2000
AUSTRALIA**

Company Director 1

Type: **Person**
Full forename(s): **MR NATHAN STEPHEN**

Surname: **ROCKLIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/12/1983** Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **SHARPE**

Former names:

Service Address: **10 HASKER STREET
LONDON
SW3 2LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1957** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH SHARE HAVING THE SAME AND EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CARBON TRADE EXCHANGE (MAURITIUS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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