



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON CAPTURE JOURNAL LTD**

Company Number: **06653212**

Date of this return: **22/07/2013**

SIC codes: **58141**
82302

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

Situation of Registered Office: **C/O DIGITAL ENERGY JOURNAL
UNITED HOUSE NORTH ROAD
LONDON
ENGLAND
N7 9DP**

Officers of the company

Company Secretary 1

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

Surname: **JEFFERY**

Former names:

Service Address: **16 HOGAN WAY
LONDON
E5 8RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **FORWARD**

Former names:

Service Address: **FLAT 1 50 LAWRENCE BUILDINGS
LONDON
UNITED KINGDOM
N16 7LQ**

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

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director **2**

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

Surname: **JEFFERY**

Former names:

Service Address: **16 HOGAN WAY**
 LONDON
 E5 8RF

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

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: KARL JEFFERY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KEITH FORWARD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NEW EYES EXPLORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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