



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CARBON SOLUTIONS LIMITED**

Company Number: **06786933**

Date of this return: **09/01/2016**

SIC codes: **63110**

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

Situation of Registered Office: **FUTURE BUSINESS CENTRE KINGS HEDGES ROAD
CAMBRIDGE
CB4 2HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 DEDMERE ROAD
MARLOW
BUCKS
SL7 1PE**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **DONOVAN**

Former names:

Service Address: **13 TOLIBAO ST
PHILAMLIFE VILL
LAS PINAS CITY
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/09/1963**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CAROLINA SALAFRANCA**

Surname: **ESGUERRA**

Former names:

Service Address: **18 TOLIBAO ST
PHILAMLIFE VILLAGE
LAS PINAS CITY
MANILA 1740
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/04/1958**

Nationality: **PHILIPPINE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BENJAMIN MICHAEL**

Surname: **WILDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 09/01/2016 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **CAROLINA ESGUERRA**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JOSE RENATO BADELLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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