



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UHFO2

Company Name: **CARBONATE RESERVOIR GEOCONSULTING LIMITED**

Company Number: **07614361**

Date of this return: **26/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **120 HOPGARDEN ROAD
TONBRIDGE
KENT
TN10 4QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR BURCHETTE**

Surname: **BURCHETTE**

Former names:

Service Address: **120 HOPGARDEN ROAD
TONBRIDGE
KENT
ENGLAND
TN10 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS URSULA GABRIELE ELISABETH**

Surname: **BURCHETTE**

Former names:

Service Address: **120 HOPGARDEN ROAD
TONBRIDGE
KENT
ENGLAND
TN10 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR BURCHETTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **URSULA GABRIELE ELISABETH BURCHETTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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