



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

X1GGN4AZ

Company Name: **CARBON CREDENTIALS ENERGY SERVICES LIMITED**

Company Number: **07665942**

Date of this return: **10/06/2012**

SIC codes: **74901**

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

Situation of Registered Office: **HONES YARD 1 WAVERLEY LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DUGGAN**

Former names:

Service Address: **42 FRENHAM ROAD
LOWER BOURNE
FARNHAM
SURREY
GU10 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1973** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address: **GREEN FARM COTTAGE**
 GREEN LANE CHURT
 FARNHAM
 SURREY
 ENGLAND
 GU10 2LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS, INCLUDING THE PAYMENT OF VARIABLE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-11

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CIAN DUGGAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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