



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07665942**

Date of this return: **10/06/2013**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAN RUSSELL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4932431
		<i>Aggregate nominal value</i>	4.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of shares	ORDINARY B	<i>Number allotted</i>	4932431
		<i>Aggregate nominal value</i>	4.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of shares	ORDINARY C	<i>Number allotted</i>	811000
		<i>Aggregate nominal value</i>	0.811
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Class of shares	D ORDINARY	<i>Number allotted</i>	135138
		<i>Aggregate nominal value</i>	0.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTORS OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10811000
		<i>Total aggregate nominal value</i>	10.811

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **2466216 ORDINARY B shares held as at the date of this return**
Name: **CIAN DUGGAN**

Shareholding 2 : **4932431 ORDINARY A shares held as at the date of this return**
Name: **RICHARD GREEN**

Shareholding 3 : **2466215 ORDINARY B shares held as at the date of this return**
Name: **SAMANTHA O'REILLY**

Shareholding 4 : **811000 ORDINARY C shares held as at the date of this return**
Name: **SEAN WILLIAMS**

Shareholding 5 : **135138 D ORDINARY shares held as at the date of this return**
Name: **ALISON MUNGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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