



Annual Return

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

Company Number: **07665942**



Received for filing in Electronic Format on the: **09/08/2016**

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

Company Number: **07665942**

Date of this return: **10/06/2016**

Sic Codes: **74901**

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

Situation of **9 ST. GEORGES YARD CASTLE STREET FARNHAM SURREY**

Registered Office: **GU9 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR SAMANTHA**
Surname: **DUGGAN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **CLARKE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CIAN**
Surname: **DUGGAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **IRISH**
Occupation: **ENGINEER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR RICHARD JOHN**
Surname: **GREEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR PAUL WILLIAM**
Surname: **LEWIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR SEAN RUSSELL**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	945382
	A	Aggregate nominal value:	0.945382
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	4576617
	B	Aggregate nominal value:	4.576617
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	2735240
	C	Aggregate nominal value:	2.73524
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	4464609
	G	Aggregate nominal value:	4.464609
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH G ORDINARY SHARE RANKS EQUALLY WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO CAPITAL (INCLUDING ON A WINDING UP) AND RIGHT TO INCOME, SUBJECT TO DIRECTOR VOTE IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12721848
		Total aggregate nominal value:	12.721848
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	54704 transferred on 2016-04-18
Name:	2288309 ORDINARY B SHARES shares held as at the date of this return CIAN DUGGAN
Shareholding 2:	54705 transferred on 2016-04-18
Name:	2288308 ORDINARY B SHARES shares held as at the date of this return SAMANTHA O'REILLY
Shareholding 3:	1209569 ORDINARY C SHARES shares held as at the date of this return
Name:	SEAN WILLIAMS
Shareholding 4:	437637 transferred on 2016-04-18
Name:	4464609 ORDINARY G SHARES shares held as at the date of this return RICHARD GREEN
Shareholding 5:	0 ORDINARY A SHARES shares held as at the date of this return
Name:	SEAN WILLIAMS
Shareholding 6:	737488 ORDINARY A SHARES shares held as at the date of this return
Name:	PAUL LEWIS
Shareholding 7:	0 ORDINARY A SHARES shares held as at the date of this return
Name:	PAUL LEWIS
Shareholding 8:	0 ORDINARY A SHARES shares held as at the date of this return
Name:	PAUL LEWIS
Shareholding 9:	0 ORDINARY A SHARES shares held as at the date of this return
Name:	ALISON MUNGALL
Shareholding 10:	149070 ORDINARY A SHARES shares held as at the date of this return
Name:	ALISON MUNGALL
Shareholding 11:	762836 ORDINARY C SHARES shares held as at the date of this return
Name:	MARC BOUGHTON
Shareholding 12:	762835 ORDINARY C SHARES shares held as at the date of this return
Name:	ROBERT CLARKE
Shareholding 13:	58824 ORDINARY A SHARES shares held as at the date of this return
Name:	SAMUEL CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

