



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327X3CZ

Company Name: **CARBON ART 45 LIMITED**

Company Number: **07921247**

Date of this return: **24/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **11B BOUNDARY ROAD
BRACKLEY
NORTHANTS
NN13 7ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **GIBSON**

Former names:

Service Address: **1 DOVEHOUSE CLOSE
BUCKINGHAM ROAD
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1962**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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: **ALASTAIR GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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