



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBON HUB LIMITED**

Company Number: **08712123**

Date of this return: **01/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CROFT HOUSE ST. GEORGES SQUARE
BOLTON
BL1 2HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **HILL**

Former names:

Service Address: **21 WATERDALE DRIVE
WHITEFIELD
MANCHESTER
ENGLAND
M45 8SB**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **24/05/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART BARRY**

Surname: **WOOD**

Former names:

Service Address: **CROFT HOUSE ST. GEORGES SQUARE
BOLTON
ENGLAND
BL1 2HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-09
Name: **DIANE 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.