



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carbolite Limited**

Company Number: **01371507**

Date of this return: **04/01/2012**

SIC codes: **28210**

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

Situation of Registered Office: **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ERIC**

Surname: **NEVIN**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM DAVID**

Surname: **ROBSON**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**
Occupation: **OPERATING PARTNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	199999
		<i>Aggregate nominal value</i>	199999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 200000 ORDINARY shares held as at the date of this return
Name: CARBOLITE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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