



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

X4I705LU

Company Name: **CARBON REGISTRY SERVICES LIMITED**

Company Number: **04925493**

Date of this return: **08/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O BLUECUBE HOUSE
UNIT 3 BLACKHILL DRIVE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PERCEPTIVE ACCOUNTING LIMITED**

*Registered or
principal address:* **105 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9DR**

European Economic Area (EEA) Company

Register Location: **105 BLANCHLAND CIRCLE, MONKSTON, MILTON KEYNES, MK**
Registration Number: **06796141**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HUGHES**

Former names:

Service Address: **DAGNAL FARM WICKEN ROAD
DEANSHANGER
MILTON KEYNES
ENGLAND
MK19 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP IAN**

Surname: **METCALFE**

Former names:

Service Address: **2 CLAREMONT AVENUE
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY BALDRY
<i>Shareholding 2</i>	: 700 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP METCALFE
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOURNA DANESHVAR
<i>Shareholding 4</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNTON JONES
<i>Shareholding 5</i>	: 220 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANIBAL WANDERLEY
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY JOHN
<i>Shareholding 7</i>	: 900 ORDINARY shares held as at the date of this return

Name: KEVIN HUGHES

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: TRACEY YEOMANS

Authorisation

Authenticated

This form was authorised by one of the following:

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