



Companies House
— for the record —

AR01 (ef)

Annual Return



XS RTPKP7

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Company Name: **SINDICATUM CARBON CAPITAL TRADING LIMITED**

Company Number: **05842117**

Date of this return: **09/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **33 DUKE STREET
LONDON
W1U 1JY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR. NICHOLAS TARA**
Surname: **KELLY**
Former names:
Service Address: **1 WOODSFORD SQUARE
LONDON
W14 8DP**

Company Director *1*

Type: **Person**
Full forename(s): **ASSAAD WAJDI**
Surname: **RAZZOUK**
Former names:
Service Address: **37 DE VERE GARDENS
LONDON
W8 5AW**

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

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **WILKINSON**
Former names:
Service Address: **20 ANHALT ROAD**
 LONDON
 SW11 4NX

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

50000 ORDINARY Shares held as at 09/06/2010

Name: **SINDICATUM CARBON CAPITAL (ASIA) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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