



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBOLITE HOLDINGS LIMITED**

Company Number: **06758930**

Date of this return: **13/10/2014**

SIC codes: **28210**
70100

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

Situation of Registered Office: **PARSONS LANE HOPE**
HOPE VALLEY
DERBYSHIRE
S33 6RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JURGEN**

Surname: **PANKRATZ**

Former names:

Service Address: **ROBERT-STOLZ-WEG 16
HAAN
42781
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/10/1965** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **VERDER INTERNATIONAL B.V.**

*Registered or
principal address:* **UTRACHTSEWEG E-A
VLEUTEN
3451GG
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **30204158**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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, 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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **VERDER HOLDINGS U.K. 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.