



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON TRUST FOOTPRINTING CERTIFICATION COMPANY LIMITED**

Company Number: **07075917**

Date of this return: **13/11/2011**

SIC codes: **74901**

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

Situation of Registered Office: **6TH FLOOR
5 NEW STREET SQUARE
LONDON
EC4A 3BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STRACHAN**

Surname: **HIGHAM**

Former names:

Service Address: **6TH FLOOR
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

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

Date of Birth: **17/02/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MYLES BRYAN CHALLENGOR**

Surname: **MCCARTHY**

Former names:

Service Address: **6TH FLOOR
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARRY SAMUEL**

Surname: **MORRISON**

Former names:

Service Address: **6TH FLOOR
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

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

Date of Birth: **29/08/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400001
		<i>Aggregate nominal value</i>	400001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400001
		<i>Total aggregate nominal value</i>	400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **400001 ORDINARY shares held as at the date of this return**
Name: **CARBON TRUST ENTERPRISES 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.