Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/12/2012**

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Company Name:	**LOW CARBON WORKPLACE LIMITED**
Company Number:	**07090543**
Date of this return:	**30/11/2012**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR DORSET HOUSE 27-45 STAMFORD STREET LONDON ENGLAND SE1 9NT**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MISS CLAIRE ANNE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **BYWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHARINE ANNE**

Surname: **DEAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS GINA TERESA VERISSIMO**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1961** *Nationality:* **AMERICAN**
Occupation: **VENTURE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1968** *Nationality:* **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARBON TRUST ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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