

AR01 (ef)

Annual Return



X3DMHK08

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ne: 05/08/2014

Company Name:

ALLIED CARBON TRADING LTD.

Company Number:

07316385

Date of this return:

15/07/2014

SIC codes:

46120

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 GLENCARRON CLOSE

HODDLESDEN

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JUSTIN BARRIE

Surname: NIXON-TAYLOR

Former names:

Service Address: 10 GLENCARRON CLOSE

HODDLESDEN

DARWEN

LANCASHIRE

UNITED KINGDOM

BB3 3RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1970 Nationality: ENGLISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 1000 ORDINARY shares held as at the date of this return

Name: JUSTIN BARRIE NIXON-TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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