



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **CARBON BANK LIMITED**

Company Number: **04564190**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUMONT HOUSE 172
SOUTHGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 2EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP CATHERALL**

Address: **THE MAGNOLIAS JACKSONS
MEADOW
BIDFORD ON AVON
WARWICKSHIRE
B50 4HQ**

Director 1 :

Name: **DALE VINCE**

Address: **NORTH WING MOOR COURT
RODBOROUGH COMMON
STROUD
GLOS
GL5 5DA**

Date of Birth:

29/08/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2008

Name:

ECOTRICITY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**