



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARBON BANK LIMITED**

*Company Number:* **04564190**

*Date of this return:* **16/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BEAUMONT HOUSE  
172 SOUTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CATHERALL**

Former names:

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

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR DALE**

Surname: **VINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**VOTING RIGHTS. RIGHTS TO DIVIDENDS. RIGHTS TO PARTICIPATE IN THE DISTRIBUTION AND WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ECOTRICITY GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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