



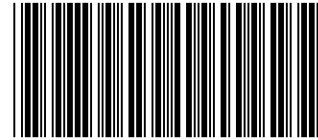
Companies House
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Annual Return

Company Name: **CARBONRED LIMITED**

Company Number: **04598672**



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Received for filing in Electronic Format on the: **02/01/2007**

Company Details

Period Ending: **22/11/2006**

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

Principal Business Activities:

SIC Codes

6420

7414

*Registered Office:
Address:*

**UNIT 6
70 HOMEFIELD ROAD
BROMLEY
BR1 3AL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA HELEN DOW RADFORD**

Address: **CROMARTY HOUSE 10
RIVERMEAD
ST MARYS ISLAND
CHATHAM
KENT ME4 3JU**

Director 1:

Name: **DARREN PAUL SMITH** *Address:* **26 FOXWOOD WAY**
Date of Birth: **04/06/1969** **NEW BARN**
Nationality: **BRITISH** **DARTFORD**
Occupation: **DIRECTOR** **KENT DA3 7LD**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2006

Name: **DARREN SMITH**
Address: **26 FOXWOOD WAY**
NEW BARN
DARTFORD
KENT DA3 7LD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**