



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBONRED LIMITED**

Company Number: **04598672**

Date of this return: **22/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 4 26 FOXWOOD WAY
LONGFIELD
KENT
DA3 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA HELEN DOW

Surname: RADFORD

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: DARREN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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