



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST CARBON FUND LIMITED**

Company Number: **05375379**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL REGISTRARS LIMITED** *Address:* **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **MR NICHOLAS ANTHONY CLARKE** *Address:* **FLAT 33, 93 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7TY**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **RUI MANUEL CABECADES COELHO DE SOUSA** *Address:* **13 BOULEVARD DE BELGIQUE
LE BEVERLY PALACE 98000
MONACO**

Date of Birth: **25/06/1955** *Nationality:* **PORTUGUESE** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 24/02/2008

Name: **MR NICHOLAS ANTHONY CLARKE**
Address: **FLAT 33, 93 ALBERT EMBANKMENT
LONDON
SE1 7TY**

Shareholding 2:

10 ORDINARY Shares held as at 24/02/2008

Name: **EDERNAY CONSULTADORIA E SERVICOS LDA**
Address: **EDIFICIO MARINA FORUM, AVENIDA ARRIAGA 77 6 ANDAR
9000-060 FUNCHAL
MADEIRA
PORTUGAL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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