



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **SINDICATUM CARBON CAPITAL INTERNATIONAL LIMITED**

Company Number: **06187034**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 HANOVER SQUARE
LONDON
W1S 1HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS TARA KELLY**

Address: **1 WOODSFORD SQUARE
LONDON
W14 8DP**

Director 1 :

Name: **ASSAAD WAJDI RAZZOUK**

Address: **37 DE VERE GARDENS
LONDON
W8 5AW**

Date of Birth:

28/11/1964

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **RICHARD JAMES
WILKINSON**

Address: **24 ANHALT ROAD
LONDON
SW11 4NX**

Date of Birth:

26/03/1957

Nationality:

British

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	50000	GBP500
<i>TOTALS</i>		
	50000	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 27/03/2008

Name: **SINDICATUM CARBON CAPITAL HOLDINGS LIMITED**
Address: **18 HANOVER SQUARE**
LONDON
W1S 1HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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