



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON PROSPECT LIMITED**

Company Number: **06297595**

Date of this return: **29/06/2013**

SIC codes: **35110**

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

Situation of Registered Office: **LEWINS PLACE LEWINS MEAD
BRISTOL
UNITED KINGDOM
BS1 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES ST JOHN**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR EUAN PORTER**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK PARRI PASSU, ONE VOTE PER SHARE WITH RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **1 ORDINARY SHARES OF £1.00 shares held as at the date of this return**
Name: **WIND PROSPECT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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