



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9DIII**

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*Company Name:* **CARBONET LIMITED**

*Company Number:* **06385437**

*Date of this return:* **01/10/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BLACK BARN GAY DAWN FARM  
VALLEY ROAD  
FAWKHAM  
KENT  
UNITED KINGDOM  
DA3 8LY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HAXELL GIDDINGS LTD  
BLACK BARN GAY DAWN FARM  
VALLEY ROAD  
FAWKHAM  
KENT  
UNITED KINGDOM  
DA3 8LY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE ANN**

Surname: **GAISFORD**

Former names:

Service Address: **113A ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2HJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHRISTINE ANN**

Surname: **GAISFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR REX WILLIAM**

*Surname:* **GAISFORD**

*Former names:*

*Service Address:* **113A ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON  
SW1P 2HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WOOD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOE MOSLEY**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **REX GAISFORD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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