



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBONET LIMITED**

Company Number: **06385437**

Date of this return: **01/10/2013**

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**

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)

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**

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)

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

Prescribed particulars

PLEASE SEE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **REX GAISFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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