



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KEJS2Z

Company Name: **CARBONATE UK LIMITED**

Company Number: **06744233**

Date of this return: **07/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LEVEL 1 BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LUTINE SERVICES LIMITED**

*Registered or
principal address:* **QUAY HOUSE SOOUTH ESPLANADE
GUERNSEY
GY1 4EJ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **8879**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN ROY**

Surname: **PRIEST**

Former names:

Service Address: **QUAY HOUSE SOUTH ESPLAANDE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 4EJ**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **GOLDENTHORPE LIMITED**

*Registered or
principal address:* **82Z PORTLAND PLACE
LONDON
ENGLAND
W1B 1NS**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **6744233**

Company Director

Type: **Corporate**
Name: **MARDEK LIMITED**

*Registered or
principal address:* **QUAY HOUSE SOUTH ESPLANADE
GUERNSEY
GY1 4EJ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **248**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE MEMBER WILL ONLY HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 07/11/2014 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 held as at the date of this return**
Name: **KERRYHEAD 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.