



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52UWF63

Company Name: **CARBON QUEST LIMITED**

Company Number: **06803212**

Date of this return: **27/01/2016**

SIC codes: **35110**

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

Situation of Registered Office: **1 BRIARSWOOD WAY
ORPINGTON
KENT
BR6 6LU**

Single Alternative Inspection Location (SAIL)

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

**1 BRIARSWOOD WAY
ORPINGTON
KENT
UNITED KINGDOM
BR6 6LU**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TAKSHAN NEOMAL**

Surname: **ABEYA**

Former names:

Service Address: **10 GREENACRES AVENUE
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5SX**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES AKINGBOLA**

Surname: **AKINOLA**

Former names:

Service Address: **9 AJAX AVENUE
LONDON
ENGLAND
NW9 5EY**

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

Date of Birth: ****/04/1961**

Nationality: **NIGERIAN**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLUFEMI**

Surname: **ROTIMI**

Former names:

Service Address: **1 BRIARSWOOD WAY
CHELSFIELD
ORPINGTON
KENT
ENGLAND
BR6 6LU**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
0 RIGHT SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TAKSHAN NEOMAL ABEYA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES AKINGBOLA AKINOLA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **OLUFEMI ROTIMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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