



Companies House
— for the record —

AR01 (ef)

Annual Return



X086RYAA

Received for filing in Electronic Format on the: **11/10/2011**

Company Name: **FUTURE CARBON LTD**

Company Number: **07394857**

Date of this return: **03/10/2011**

SIC codes: **39000**

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

Situation of Registered Office: **219 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUSSELL JAMES**

Surname: **ENRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JAMES**

Surname: **ENRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ESSEX**

Date of Birth: **29/11/1973**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **EVANS**

Former names:

Service Address: **E I GROUP OFFICE 4 219
KENSINGTON HIGH STREET KENSINGTON
LONDON
UNITED KINGDOM
W8 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RADEN**

Surname: **SIDDIQUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ESSEX**

Date of Birth: **02/03/1980**

Nationality: **BANGLADESHI**

Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 A shares held as at the date of this return**
Name: **RUSSELL JAMES ENRIGHT**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **RADEN SIDDIQUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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