



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBON13 LIMITED**

Company Number: **07775596**

Date of this return: **15/09/2015**

SIC codes: **09100**

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

Situation of Registered Office: **CEDAR HOUSE GLADE ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **LAWRENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MATCHETTE-DOWNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**

Occupation: **OIL & GAS EXPLORATION
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **STUART JOHN LAWRENSON**

Shareholding 2 : **75 ORDINARY £1 shares held as at the date of this return**
Name: **CHRISTOPHER MATCHETTE-DOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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