



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BEJ3T6**

*Company Name:* **CARBON DESCENT INTERNATIONAL LTD**

*Company Number:* **08092497**

*Date of this return:* **01/06/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

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

**13 CARRIGANS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 2SL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                            **DUNHAM**

*Former names:*

*Service Address:*                **13 CARRIGANS  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 2SL**

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

*Date of Birth:*    **29/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL VOTING RIGHTS WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDSELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORSRANK IN PRIORITY FOR REPAYMENT ON WINDING UP TO B SHARES.ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DO NOT CONFER THE RIGHT TO VOTE.ELIGIBLE FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. RANK AFTER A SHARES FOR REPAYMENT ON WINDING UP.ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : 10 B shares held as at the date of this return  
*Name:* CHRISTOPHER DUNHAM

*Shareholding 2* : 100 A shares held as at the date of this return  
*Name:* CHRISTOPHER DUNHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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