



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBON DESCENT INTERNATIONAL LTD**

Company Number: **08092497**

Date of this return: **01/06/2014**

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

Officers of the company

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)

Class of shares	A	<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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : 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.