



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON ENERGY ASSESSMENTS LIMITED**

Company Number: **06619006**

Date of this return: **13/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **12 LANGLEY ROAD
BRANKSOME
POOLE
DORSET
UNITED KINGDOM
BH14 9AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN BARRY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHO HE IS PROXY. A MEMBER PRESENT AT A MEETING BY MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED.

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 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-13
Name: MR STEVEN BARRY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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