



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON GUERRILLA LIMITED**

Company Number: **07205545**

Date of this return: **29/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **15 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 2QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JAMES INGRAM**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MOSSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1981** Nationality: **BRITISH**

Occupation: **SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	SDG REGISTRARS LIMITED
<i>Shareholding 2</i>	: 2842 ORDINARY shares held as at the date of this return
<i>Name:</i>	AARDVARK EM LIMITED
<i>Shareholding 3</i>	: 2842 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS JAMES
<i>Shareholding 4</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP MOSSOP
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LES HAYMAN
<i>Shareholding 6</i>	: 316 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL GRESSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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