



Companies House

**AR01** (ef)

**Annual Return**



X39IHFMZ

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*Company Name:* **Carbon 60 Studios Limited**

*Company Number:* **05836251**

*Date of this return:* **05/06/2014**

*SIC codes:* **59111  
70229**

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

*Situation of Registered Office:* **54 GROVE GREEN RD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 4EJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AHMED**

*Former names:*

*Service Address:* **5 BURRAGE PLACE  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE17 7BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MASSADEQ**

*Surname:*                **REHMAN**

*Former names:*

*Service Address:*        **54 GROVE GREEN RD  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 4EJ**

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

*Date of Birth:*    **19/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN**

*Surname:*                           **MCLEOD**

*Former names:*

*Service Address:*                **78 ALEXANDRA RD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 8EB**

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

*Date of Birth:*    **10/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS STRATEGIST**

*Company Director*    **3**

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

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **30 ROBINWOOD CLOSE**  
                                 **MITCHAM**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **CR4 1JN**

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

*Date of Birth:*    **19/07/1985**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR IRSHAD**

*Surname:*                         **AHMED**

*Former names:*

*Service Address:*                **5 BURRAGE PLACE  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE17 7BG**

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

*Date of Birth:*    **28/02/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MASSADEQ REHMAN**

## *Authorisation*

*Authenticated*

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

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