



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carbon 60 Studios Limited**

Company Number: **05836251**

Date of this return: **05/06/2013**

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**

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)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **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.