



Annual Return

Company Name: **CARBON FREE LTD**

Company Number: **06629482**



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Company Name: **CARBON FREE LTD**

Company Number: **06629482**

Date of this return: **25/06/2016**

Sic Codes: **99999**

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

Situation of **9 BONHILL STREET LONDON**

Registered Office: **EC2A 4DJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOHN FRANCIS**
Surname: **CORMIE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON HENRY**
Surname: **DAVIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **DOMINIC**
Surname: **FARRUGIA**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR HASMUKH**
Surname: **MODI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS BONNIE SUE**
Surname: **PRIEST**
Service Address: **10 HORBURY CRESCENT LONDON
W11 3NF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR ANTON DERMOT**
Surname: **SIMON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	0.001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **20000 ORDINARY shares held as at the date of this return**
Name: **BONNIE PRIEST**

Shareholding 2: **12375 ORDINARY shares held as at the date of this return**
Name: **HASMUKEH MODI**

Shareholding 3: **1375 ORDINARY shares held as at the date of this return**
Name: **CERLEX LTD**

Shareholding 4: **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS CORMIE**

Shareholding 5: **13750 ORDINARY shares held as at the date of this return**
Name: **SIMON HENRY DAVIS**

Shareholding 6: **20000 ORDINARY shares held as at the date of this return**
Name: **DOMINIC FARRUGIA**

Shareholding 7: **3670 ORDINARY shares held as at the date of this return**
Name: **ANTON SIMON**

Shareholding 8: **23830 ORDINARY shares held as at the date of this return**
Name: **VARROVILLE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

