



Companies House
— for the record —

363a_(ef)

Annual Return



XKJTVANL

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CARBON 60 STUDIOS LIMITED**

Company Number: **05836251**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SHAGUFTA REHMAN**

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

Director 1 :

Name: **ADRIAN MCLEOD**

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

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

Occupation: **BUSINESS STRATEGIST**

Director 2 :

Name: **MR RAVI MAHABIR**

Address: **34 MCDERMOT CLOSE
BATTERSEA
LONDON
UNITED KINGDOM
SW11 2LZ**

Date of Birth: **27/10/1978** *Nationality:* **British**

Occupation: **DIRECTOR OF MUSIC
OPERATIONS**

Director 3 :

Name: **JITEN PATEL**

Address: **56 GROVE GREEN RD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 4EJ**

Date of Birth: **24/07/1983** Nationality: **British**

Occupation: **ARTIST**

Director 4 :

Name: **MR RAVI PATEL**

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

Date of Birth: **19/07/1985** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A£1	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 05/06/2009

Name:

MASSADEQ REHMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**