



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARBON SAVER (DESIGN AND CONSTRUCT) LIMITED**

Company Number: **07391347**

Date of this return: **29/09/2014**

SIC codes: **74901**
74909

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

Situation of Registered Office: **31 HOPEFIELD WAY**
LEEDS
UNITED KINGDOM
LS26 0XR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JANET**

Surname: **BECKETT**

Former names:

Service Address: **31 HOPEFIELD WAY
LEEDS
WEST YORKSHIRE
ENGLAND
LS26 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BECKETT**

Former names:

Service Address: **31 HOPEFIELD WAY
LEEDS
WEST YORKSHIRE
ENGLAND
LS26 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JANET BECKETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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