



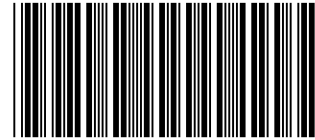
Companies House
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Annual Return

Company Name: **CARBON ENGINEERING LIMITED**

Company Number: **02537751**



XWZNIIQ5

Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **06/09/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**14 BOWDEN CLOSE
LEIGH
LANCS.
WN7 3DX**

Register of
Members Address:

**40 CHURCH STREET
LEIGH
LANCS
WN7 1BB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES BAXTER**

Address: **14 BOWDEN CLOSE
LEIGH
LANCASHIRE WN7 3DX**

Director 1:

Name: **FRANCES BAXTER**
Date of Birth: **06/06/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 BOWDEN CLOSE
LEIGH
LANCASHIRE WN7 3DX**

Director 2:

Name: **JOHN JAMES BAXTER** *Address:* **14 BOWDEN CLOSE**
Date of Birth: **22/05/1943** **LEIGH**
Nationality: **BRITISH** **LANCASHIRE WN7 3DX**
Occupation: **PROJECTS MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2006

Name: **FRANCES BAXTER**
Address: **14 BOWDEN CLOSE**
 LEIGH
 LANCASHIRE WN7 3DX

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2006

Name: **JOHN JAMES BAXTER**
Address: **14 BOWDEN CLOSE**
 LEIGH
 LANCASHIRE WN7 3DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**
