



Companies House
— for the record —

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Annual Return



XUZL43K2

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **CARBON ENGINEERING LIMITED**

Company Number: **02537751**

Company Details

Period Ending: **06/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES BAXTER**

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

Director 1 :

Name: **FRANCES BAXTER**

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

Date of Birth:

06/06/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN JAMES BAXTER**

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

Date of Birth:

22/05/1943

Nationality:

BRITISH

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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