



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBON ENGINEERING LIMITED**

Company Number: **02537751**

Date of this return: **06/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **14 BOWDEN CLOSE
LEIGH
LANCS.
WN7 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BAXTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **FRANCES**

Surname: **BAXTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **BAXTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1943** *Nationality:* **BRITISH**
Occupation: **PROJECTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES BAXTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JAMES BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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