



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

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Company Name: **HYDROGEN CELL TECHNOLOGY LIMITED**

Company Number: **05566520**

Date of this return: **16/09/2010**

SIC codes: **6023**

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

Situation of Registered Office: **DEVONSHIRE CHAMBERS THE SQUARE
BAKEWELL
DERBYSHIRE
DE45 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE BROMLEY**

Surname: **KELLETT**

Former names:

Service Address: **98 WELLINGTON STREET
MATLOCK
DERBYSHIRE
DE4 3GW**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER WALTER**

Surname: **MASON**

Former names:

Service Address: **LATHKILL DALE
OVER HADDON
BAKEWELL
DERBYSHIRE
DE45 1JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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>	0

Prescribed particulars

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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 16/09/2010 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 : **35 ORDINARY shares held as at 2010-09-16**
Name: **EUR.ING PETER W MASON**

Shareholding 2 : **30 ORDINARY shares held as at 2010-09-16**
Name: **PETER G MASON**

Shareholding 3 : **35 ORDINARY shares held as at 2010-09-16**
Name: **DR ROSALIND E A MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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