



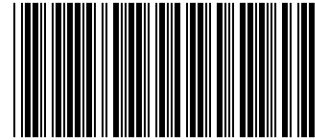
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Companies House
— for the record —

Annual Return

Company Name: CARBONATION TECHNIQUES LIMITED

Company Number: 05108888



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Received for filing in Electronic Format on the: 11/07/2006

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2953

5187

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 STRATHMORE CRESCENT
WOMBOURNE
SOUTH STAFFORDSHIRE
WV5 9BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WENDY SHARPE

Address: 55 KIDDEMORE GREEN ROAD
BREWOOD
STAFFORDSHIRE ST19 9BQ

Director 1:

Name: OLIVER ROY DOUGLAS
OSBORN

Address: 3 STRATHMORE CRESCENT
WOMBOURNE
SOUTH STAFFORDSHIRE WV5
9BD

Date of Birth: 12/09/1954

Nationality: BRITISH

Occupation: ENGINEERING

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	100	GBP1000
TOTALS	100	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2006

Name: **OLIVER ROY DOUGLAS-OSBORN**

Address: **3 STRATHMORE CRESCENT
WOMBOURNE
STAFFS WV5 9BD**

Name: **WENDY SHARPE**

Address: **55 KIDDEMORE GREEN ROAD
BREWOOD
SOUTH STAFFS
STAFFORDSHIRE ST19 9BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**