



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CARBONATION TECHNIQUES LIMITED**

Company Number: **05108888**

Company Details

Period Ending: **22/04/2008**

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:*

**HALESFIELD BUSINESS
PARK HALESFIELD 8
TELFORD
SHROPSHIRE
TF7 4QN**

Details of Officers of the Company

Company Secretary 1:

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 22/04/2008 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 22/04/2008

Name:

OLIVER ROY DOUGLAS-OSBORN

Address:

3 STRATHMORE CRESCENT

WOMBOURNE

BREWOOD

STAFFS

WV5 9BD

Name:

WENDY SHARPE

Address:

55 KIDDEMORE GREEN ROAD

SOUTH STAFFS, STAFFORDSHIRE

ST19 9BQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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