



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LS201

Company Name: **CARBONATION TECHNIQUES LIMITED**

Company Number: **05108888**

Date of this return: **22/04/2016**

SIC codes: **28930**

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

Situation of Registered Office: **M54 SPACE CENTRE HALESFIELD 8
TELFORD
SHROPSHIRE
ENGLAND
TF7 4QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **SHARPE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **OLIVER ROY**

Surname: **DOUGLAS OSBORN**

Former names:

Service Address: **36 MOOR LANE
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7DN**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **WENDY SHARPE**

Name: **OLIVER ROY DOUGLAS-OSBORN**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **WENDY SHARPE**

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return
Name: SUSAN DOUGLAS-OSBORN

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER DOUGLAS-OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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