



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9P1CD2N**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ACTIVATED CARBON TECHNOLOGY UK LIMITED**

*Company Number:* **06688880**

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### *Company Details*

*Period Ending:* **04/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5155**

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 MANOR WAY  
BELASIS HALL  
TECHNOLOGY PARK  
BILLINGHAM  
CLEVELAND  
UNITED KINGDOM  
TS23 4HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE MARSH**

*Address:* **7 CARWARDINE CLOSE  
WOODHAM VILLAGE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 4XE**

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*Director 1 :*

*Name:* **MR ROY DALLISON**

*Address:* **BIRDBROOK CORBRIDGE ROAD  
HEXHAM  
NORTHUMBERLAND  
NE46 1UD**

*Date of Birth:* **22/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTINE MARSH**

*Address:* **7 CARWARDINE CLOSE  
WOODHAM VILLAGE  
NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 4XE**

*Date of Birth:* **14/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/09/2009**

*Name:* **CHORDIP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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