



*Companies House*  
— for the record —

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

**Annual Return**



**X5T9VCOZ**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **CAMBUSTION LIMITED**

*Company Number:* **02127427**

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### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**J6 THE PADDOCKS  
347 CHERRY HINTON  
ROAD  
CAMBRIDGE  
CB1 8DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLIN DALEY**

*Address:* **347 CHERRY HINTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8DH**

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*Director 1 :*

*Name:* **BRUCE WILLIAM GLOVER  
CAMPBELL**

*Address:* **31 MONTAGUE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1BU**

*Date of Birth:* **01/05/1971**    *Nationality:* **British**

*Occupation:* **ENGINEERING**

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*Director 2 :*

*Name:* **MR COLIN DALEY**

*Address:* **347 CHERRY HINTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8DH**

*Date of Birth:* **09/02/1961**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 3 :*

*Name:* **DR TIMOTHY HANDS**

*Address:* **6 STONEBRIDGE LANE  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BW**

*Date of Birth:* **04/03/1962**    *Nationality:* **British**

*Occupation:* **DESIGN ENGINEER**

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*Director 4 :*

*Name:* **GREGORY DAVID INMAN**

*Address:* **222 CAMBRIDGE ROAD  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5JU**

*Date of Birth:* **15/05/1969**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 5 :*

*Name:* **DR MARK SIMON PECKHAM**

*Address:* **27 WORTS CAUSEWAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 8RJ**

*Date of Birth:* **22/04/1968**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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Director 6 :

Name: **KINGSLEY ST JOHN  
REAVELL**

Address: **16 HASLINGFIELD ROAD  
HARLTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 1ER**

Date of Birth: **12/05/1973**    Nationality: **British**

Occupation: **ENGINEERING**

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### *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>141392</b>	<b>GBP14139.2</b>
<i>TOTALS</i>		
	<b>141392</b>	<b>GBP14139.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1766 ORDINARY Shares held as at 24/08/2009**

Name: **JAMES BURRELL**

Address:

*Shareholding 2:*

**11551 ORDINARY Shares held as at 24/08/2009**

*Name:*

**GREG INMAN**

*Address:*

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*Shareholding 3:*

**10499 ORDINARY Shares held as at 24/08/2009**

*Name:*

**COLIN DALEY**

*Address:*

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*Shareholding 4:*

**11323 ORDINARY Shares held as at 24/08/2009**

*Name:*

**MARK PECKHAM**

*Address:*

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*Shareholding 5:*

**20495 ORDINARY Shares held as at 24/08/2009**

*Name:*

**NICK COLLINGS**

*Address:*

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*Shareholding 6:*

**4420 ORDINARY Shares held as at 24/08/2009**

*Name:*

**BRUCE CAMPBELL**

*Address:*

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*Shareholding 7:*

**36134 ORDINARY Shares held as at 24/08/2009**

*Name:*

**TIM HANDS**

*Address:*

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*Shareholding 8:*

**36133 ORDINARY Shares held as at 24/08/2009**

*Name:*

**STEVE DINSDALE**

*Address:*

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*Shareholding 9:*

**3153 ORDINARY Shares held as at 24/08/2009**

*Name:*

**KINGSLEY REAVELL**

*Address:*

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*Shareholding 1:*  
*0*

**1108 ORDINARY Shares held as at 24/08/2009**

*Name:*

**ANDREW ELLISON**

*Address:*

*Shareholding 1:*  
*1* **1566 ORDINARY Shares held as at 24/08/2009**

*Name:* **ANDREW LIVESEY**

*Address:*

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*Shareholding 1:*  
*2* **165 ORDINARY Shares held as at 24/08/2009**

*Name:* **ALEX FINCH**

*Address:*

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*Shareholding 1:*  
*3* **330 ORDINARY Shares held as at 24/08/2009**

*Name:* **ANDREW TODD**

*Address:*

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*Shareholding 1:*  
4 **165 ORDINARY Shares held as at 24/08/2009**

*Name:* **CAMBUSTION EBT**

*Address:*

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*Shareholding 1:*  
5 **463 ORDINARY Shares held as at 24/08/2009**

*Name:* **CHRIS NICKOLAUS**

*Address:*

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*Shareholding 1:*  
6 **113 ORDINARY Shares held as at 24/08/2009**

*Name:* **DAVID HALL**

*Address:*

*Shareholding 1:*  
7 **566 ORDINARY Shares held as at 24/08/2009**

*Name:* **JOHN WOOLLATT**

*Address:*

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*Shareholding 1:*  
8 **755 ORDINARY Shares held as at 24/08/2009**

*Name:* **JON SYMONDS**

*Address:*

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*Shareholding 1:*  
9 **409 ORDINARY Shares held as at 24/08/2009**

*Name:* **MARK RUSHTON**

*Address:*

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*Shareholding 2:*  
*0*      **278 ORDINARY Shares held as at 24/08/2009**

*Name:*                      **RICHARD HIMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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