



Companies House
— for the record —

AR01 (ef)

Annual Return



XZK4RGG7

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **BIOGAS GENERATION LIMITED**

Company Number: **02595644**

Date of this return: **11/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2297 COVENTRY ROAD
BIRMINGHAM
UNITED KINGDOM
B26 3PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **BRIERLEY**

Former names:

Service Address: **65 OPHELIA DRIVE
HEATHCOTE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6XJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CRAIG**

Surname: **MCPHEELY**

Former names:

Service Address: **18 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2NY**

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

Date of Birth: **08/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

Service Address: **BRUSHWOOD HOUSE 22 CLARENCE ROAD
GREAT MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3EH**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **SENIOR**

Former names:

Service Address: **GLOSSOMS FARM MELTON SPINNEY ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4SB**

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

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40000 ORDINARY Shares held as at 11/12/2009

Name:

SEVERN TRENT WATER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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