



Companies House

AR01 (ef)

Annual Return



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X4619J4G

Company Name: **REG BIO-POWER UK LIMITED**

Company Number: **06360004**

Date of this return: **31/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER EDGEBOROUGH
ROAD
GUILDFORD
SURREY
GU1 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1959** Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **COLLINS**

Former names:

Service Address: **17 MARLBOROUGH ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4FG**

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD**
 GUILDFORD
 SURREY
 GU4 7LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MURPHY**

Former names:

Service Address: **23 TURNER DRIVE
GILTBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 2UJ**

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

Date of Birth: **19/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER
EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **WHALLEY**

Former names:

Service Address: **MARCHWOOD HOUSE GUILDFORD ROAD
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **8000000 ORDINARY shares held as at the date of this return**
Name: **REG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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