



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL BIOMASS LIMITED**

Company Number: **06275490**

Date of this return: **11/06/2014**

SIC codes: **01630**

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

Situation of Registered Office: **VISION HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES MALCOLM**

Surname: **MCINNES**

Former names:

Service Address: **20 WILLOUGHBY CLOSE
ALVESTON
BRISTOL
BS35 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA MARGARET**

Surname: **VINEY**

Former names:

Service Address: **9 BROOK END
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL JEREMY**

Surname: **VINEY**

Former names:

Service Address: **GLENDAL 9 BROOK END
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL VINEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA VINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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