



Companies House

**AR01** (ef)

**Annual Return**



X36RLQM0

Received for filing in Electronic Format on the: **28/04/2014**

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

*Company Number:* **06360004**

*Date of this return:* **31/03/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **2ND FLOOR, EDGEBOROUGH HOUSE UPPER EDGEBOROUGH  
ROAD  
GUILDFORD  
SURREY  
ENGLAND  
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:*                **2 KING STREET  
NOTTINGHAM  
NG1 2AX**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **8000000 ORDINARY shares held as at the date of this return**  
*Name:* **REG HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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