



Companies House
— for the record —

363a_(ef)

Annual Return



XTCZU3DB

Received for filing in Electronic Format on the: 23/09/2008

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

Company Number: **06360004**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTGATE COURT HIGH
STREET
GUILDFORD
GU1 3DE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD CROCKFORD** *Address:* **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

Director 1 :

Name: **DAVID EDWARD
CROCKFORD** *Address:* **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

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

Director 2 :

Name: **ANDREW NICHOLAS
WHALLEY** *Address:* **PARK HOUSE FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PG**

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

Director 3 :

Name: **BRUCE VAUGHAN
WOODMAN**

Address: **GEAL COTTAGE TRESOWES HILL
ASHTON
HELSTON
CORNWALL
TR13 9TB**

Date of Birth: **11/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 04/09/2008

Name: **REG HOLDINGS LIMITED REG HOLDINGS LIMITED**
Address: **EASTGATE COURT HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3DE**

Shareholding 2:

10 ORDINARY Shares held as at 04/09/2008

Name:

ADRIAN VENNI

Address:

**WILD BRIARS BIRDS GREEN
RATTLESDEN
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 0RT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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