



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOENERGY TECHNOLOGY LIMITED**

Company Number: **04081979**

Date of this return: **19/09/2015**

SIC codes: **32990**

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

Situation of Registered Office: **THE OLD CASINO 28 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MALCOLM**

Surname: **LANGRIDGE**

Former names:

Service Address: **10 ST MARY'S GARTH
BUXTED
EAST SUSSEX
ENGLAND
TN22 4LY**

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

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY NOEL**

Surname: **REDMAN**

Former names:

Service Address: **FARLEY FARM MUDDLES GREEN
CHIDDINGLY
LEWES
EAST SUSSEX
ENGLAND
BN8 6HW**

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

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50040
		<i>Aggregate nominal value</i>	50040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.3477
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50040
		<i>Total aggregate nominal value</i>	50040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **JAMES CHARLES BARKER**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LANGRIDGE**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JOAN LONGLEY**

Shareholding 4 : **23300 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NOEL REDMAN**

Shareholding 5 : **2240 ORDINARY shares held as at the date of this return**
Name: **LISA SIMONE REDMAN-REGIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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