



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **BIOKIL CROWN LIMITED**

Company Number: **04080473**

Date of this return: **29/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

Officers of the company

Company Secretary 1

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

Surname: **GRISDALE**

Former names:

Service Address: **22 RYTON WAY
HILTON
DERBY
DERBYSHIRE
DE65 5GY**

Company Director **1**

Type: **Person**
Full forename(s): **MR. HOWARD IVOR**

Surname: **GOSLYN**

Former names:

Service Address: **LYNTON 1A COMMEDAGH PARK
NEWCASTLE
COUNTY DOWN
NORTHERN IRELAND
BT33 0EW**

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

Date of Birth: **30/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GRISDALE**

Former names:

Service Address: **22 RYTON WAY**
 HILTON
 DERBY
 DERBYSHIRE
 DE65 5GY

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY B shares held as at the date of this return

Name: ANDREW GRISDALE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW GRISDALE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: HOWARD IVOR GOSLYN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: HOWARD IVOR GOSLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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