



Companies House
— for the record —

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Annual Return



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Company Name: **BIOGANIX COMPOSTING LTD**

Company Number: **04291678**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**WHARTON COURT
WHARTON
LEOMINSTER
HEREFORDSHIRE
HR6 0NX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE SYMONDS**

Address: **PROSPECT COTTAGE KINGSLAND
LEOMINSTER
HR6 9SB**

Director 1 :

Name: **NICHOLAS THOMAS HELME** *Address:* **WHARTON COURT LEOMINSTER
HEREFORD
HR6 0NX**

Date of Birth: **30/03/1959** *Nationality:* **British** *Occupation:* **FARMER**

Director 2 :

Name: **MR JULIAN MORGAN** *Address:* **LITTLE LEADON FROMES HILL
LEDBURY
HEREFORDSHIRE
HR8 1HT**

Date of Birth: **23/01/1960** *Nationality:* **British** *Occupation:* **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	11000	GBP11
<i>TOTALS</i>		
	11000	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2008
1100 DISPOSED OF IN PERIOD ON 28/04/2006

Name: **ANDREW WALKER**
Address: **THE BROWN S END**
BROMSBERROW
HEREFORDSHIRE
HR8 1RX

Shareholding 2:

0 ORDINARY Shares held as at 21/09/2008
275 DISPOSED OF IN PERIOD ON 28/04/2006

Name: **FRANCIS WILLIAM HOWARD PERKINS**
Address: **UPPER HOUSE FARM**
MORETON ON LUGG
HEREFORD
HR4 9BH

Shareholding 3:

**0 ORDINARY Shares held as at 21/09/2008
6886 DISPOSED OF IN PERIOD ON 28/04/2006**

Name: **7Y HOLDINGS LIMITED**
Address: **WHARTON COURT
LEOMINSTER
HEREFORDSHIRE
HR6 0WX**

Shareholding 4:

**0 ORDINARY Shares held as at 21/09/2008
275 DISPOSED OF IN PERIOD ON 28/04/2006**

Name: **DAVID SMITH**
Address: **WHEELBARROW CASTLE STOKE PRIOR
LEOMINSTER
HR6 0NB**

Shareholding 5:

**0 ORDINARY Shares held as at 21/09/2008
880 DISPOSED OF IN PERIOD ON 28/04/2006**

Name: **JULIAN MORGAN**
Address: **LEADON FROMES HILL
LEDBURY
HEREFORDSHIRE
HR8 1HT**

Shareholding 6:

**0 ORDINARY Shares held as at 21/09/2008
1584 DISPOSED OF IN PERIOD ON 28/04/2006**

Name: **NICHOLAS THOMAS HELME**
Address: **WHARTON COURT
LEOMINSTER
HEREFORDSHIRE
HR6 0NX**

Shareholding 7:

11000 ORDINARY Shares held as at 21/09/2008

Name: **BIOGANIX PLC**
Address: **WHARTON COURT WHARTON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0NX**

Authorisation

Authoriser Designation: **secretary**

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

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