



Companies House

AR01 (ef)

Annual Return



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Company Name: **Biomass Uk Limited**

Company Number: **04556027**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3772094**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KERMAN**

Former names:

Service Address: **FLAT C 49 WELLINGTON STREET
LONDON
UNITED KINGDOM
WC2E 7BL**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **WHITE**

Former names:

Service Address: **HIGHFIELD HOUSE SCACKLETON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO62 4NB**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ST JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03772093**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN LESLIE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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