



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2010**

XJW1GO0H

| | |
|--|--|
| <i>Company Name:</i> | BIOMASS PROCESS LIMITED |
| <i>Company Number:</i> | 05542009 |
| <i>Date of this return:</i> | 22/08/2010 |
| <i>SIC codes:</i> | 7487 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | UNIT 1 JUNCTION LANE SANKEY VALLEY INDUSTRIAL ESTATE NEWTON LE WILLOWS WA12 8DN |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLADSTONE HOUSE 2 CHURCH ROAD
WAVERTREE
LIVERPOOL
UNITED KINGDOM
L15 9EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **CROSS MOUNT MILL LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 7HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **SHAW**

Former names:

Service Address: **CROSS MOUNT MILL LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 7HJ**

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1700001 |
| | | <i>Aggregate nominal value</i> | 1700001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1700001 |
| | | <i>Total aggregate nominal value</i> | 1700001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 1200001 ORDINARY shares held as at 2010-08-22
Name: GRAHAM JOHN SHAW

Shareholding 2 : 500000 ORDINARY shares held as at 2010-08-22
Name: RICHARD MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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