Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **BIO UK FUELS LIMITED**

Company Number: **05613428**

Company Details

Period Ending: **04/11/2008**

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

Pricipal Business Activities:

SIC codes:

2320

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
9 GREYSTONES HALL GREYSTONES HALL ROAD SHEFFIELD S YORKSHIRE S11 7BL	**9 GREYSTONES HALL GREYSTONES HALL ROAD SHEFFIELD S YORKSHIRE S11 7BL**	**9 GREYSTONES HALL GREYSTONES HALL ROAD SHEFFIELD S YORKSHIRE S11 7BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN HANSON**

Address: **9 GREYSTONES HALL GREYSTONES HALL ROAD SHEFFIELD S YORKSHIRE UK S11 7BL**

Director 1 :

Name: **MRS LYNN HANSON**

Address: **9 GREYSTONES HALL GREYSTONES HALL ROAD SHEFFIELD S YORKSHIRE S11 7BL**

Date of Birth: **29/09/1960**

Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 04/11/2008**

Name: **LYNN HANSON**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/12/2008** *Authenticated:* **Yes (E/W)**