



Companies House

**AR01** (ef)

**Annual Return**



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**X49AHBV6**

*Company Name:* **ABENGOA BIOENERGY UK LIMITED**

*Company Number:* **05832067**

*Date of this return:* **30/05/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **C/O 7SIDE SECRETARIAL LIMITED 14/18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALVADOR**

*Surname:* **MARTOS BARRIONUEVO**

*Former names:*

*Service Address:* **AVENIDA DIEGO DERIANO 3  
SEVILLA  
SPAIN  
41004**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JAVIER**

*Surname:* **GAROZ NGIRA**

*Former names:*

*Service Address:* **CAMPUS PALMAS DLTAS C1 ENERGIA SOLAR 11  
SGVILLA  
SPAIN  
41014**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **08/08/1969**

*Nationality:* **SPANISH**

*Occupation:* **CEO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALVADOR**

*Surname:* **MARTOS BARRIONUEVO**

*Former names:*

*Service Address:* **AVENIDA DIEGO DERIANO 3  
SEVILLA  
SPAIN  
41004**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **14/08/1970**

*Nationality:* **SPANISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCISCO ANTONIO**

*Surname:*                      **MORILLO LEON**

*Former names:*

*Service Address:*            **C. LUIS ARENAS LADISLAO 9 1 B**  
                                      **SEVILLA**  
                                      **SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **16/05/1954**                            *Nationality:*    **SPANISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25404780</b>
		<i>Aggregate nominal value</i>	<b>25404780</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARES HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS, INCLUDING ON A WINDING UP AND TO A RETURN OF CAPITAL PARI PASSU WITH THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25404780</b>
		<i>Total aggregate nominal value</i>	<b>25404780</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **25404780 ORDINARY shares held as at the date of this return**  
*Name:* **ABENGOA BIOENERGIA INVERSIONES S.A.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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