



Companies House

AR01 (ef)

Annual Return



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Company Name: **North Lincolnshire Biomass Limited**

Company Number: **06266322**

Date of this return: **01/06/2014**

SIC codes: **01630**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DARWELL**

Former names:

Service Address: **VISION HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **24/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **GRUMSTRUP SORENSEN**

Former names:

Service Address: **LANGELINIE ALLE 41
COPENHAGEN 2100
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/09/1972** *Nationality:* **DANISH**

Occupation: **NONE SUPPLIED**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **GRUNDTVIG**

Former names:

Service Address: **C/O BWSC A/S GYDEVANG 35
3450 ALLEROED
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/10/1959**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **JENSEN**

Former names:

Service Address: **GYDEVANG 35
ALLEROED 3450
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **08/08/1974** *Nationality:* **DANISH**

Occupation: **PROJECT DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **VISION HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BWSC NORTH LINCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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