



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Western Biomass Operating Company Limited**

Company Number: **06381244**

Date of this return: **25/09/2013**

SIC codes: **35110**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

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 HANS ERIK**

Surname: **ASKOU**

Former names:

Service Address: **GØDVAD MÆLKEVEJ 5
SILKEBORG 8600
DENMARK**

Country/State Usually Resident: **9000 AALBORK, DENMARK**

Date of Birth: **27/09/1954** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **GRUNDTVIG**

Former names:

Service Address: **3 GYLDENHOLLM ALLE
2820 GENTOFTE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/10/1959** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JAN**

Surname: **HERLOEV**

Former names:

Service Address: **SKJOLDSVEJ 39
ØLSTYKKE 3650
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/09/1966** *Nationality:* **DANISH**

Occupation: **MANAGER, CONTROLLING DEPT.**

Company Director 4

Type: **Person**

Full forename(s): **MR JAN**

Surname: **HOEJMARK**

Former names:

Service Address: **ATLETIKVEJ 20
9900 FREDERIKSHAVN
DENMARK
UNITED KINGDOM**

Country/State Usually Resident: **9900 FREDERIKSHAVN**

Date of Birth: **28/08/1955** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<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>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 12500 ORDINARY shares held as at the date of this return
Name: AALBORG ENERGIE TECHNIK A/S

Shareholding 2 : 12500 ORDINARY shares held as at the date of this return
Name: BURMEISTER & WAIN SCANDINAVIAN CONTRACTOR A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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