



Companies House

AR01 (ef)

Annual Return



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X4L10NIP

Company Name: **BIO FUEL SOLUTIONS LIMITED**

Company Number: **06754510**

Date of this return: **20/11/2015**

SIC codes: **23990**

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

Situation of Registered Office: **9 GOWER STREET
LEICESTER
LEICESTERSHIRE
LE1 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JEFFERY BEAL**

Surname: **BLUNT**

Former names:

Service Address: **27 THE HUNTINGS
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ANDREW**

Surname: **BAKER**

Former names:

Service Address: **19 GREYS DRIVE
GROBY
LEICS
LE6 0YW**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JEFFERY BEAL**

Surname: **BLUNT**

Former names:

Service Address: **27 THE HUNTINGS
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2BX**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1670
		<i>Aggregate nominal value</i>	1670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1670
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES ARE: A) FULL VOTING RIGHTS B) FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1670
		<i>Total aggregate nominal value</i>	1670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **668 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ANDREW BAKER**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JEFFERY BEAL BLUNT**

Shareholding 3 : **668 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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