



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOTEC ENERGY PLC**

Company Number: **07156918**

Date of this return: **15/02/2015**

SIC codes: **74909**

Company Type: **Public limited company**

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DIGITS ACCOUNTANCY CO LIMITED**

*Registered or
principal address:* **72 COYLE DRIVE
GARTCOSH
GLASGOW
SCOTLAND
G69 8FF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC451507**

Company Director **1**

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address: **72 COYLE DRIVE
GARTCOSH
GLASGOW
SCOTLAND
G69 8FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCY ISABELLA**

Surname: **YOUNG**

Former names:

Service Address: **12 CARDROSS ROAD
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 6HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **25000 ORDINARY £1 shares held as at the date of this return**
Name: **UK INCORPORATIONS LTD**

Shareholding 2 : **25000 ORDINARY £1 shares held as at the date of this return**
Name: **FORMACOMPANY NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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