



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2G BIOPOWER LTD**

*Company Number:* **07208240**

*Date of this return:* **30/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SHIPLEYS LLP 10 ORANGE STREET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **TOOKE**

*Former names:*

*Service Address:* **22 WARE LANE  
WYTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2AJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY HOWARD**

*Surname:*                                **JACKSON**

*Former names:*

*Service Address:*                        **THE PENT HOUSE THE STREET  
SMARDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8QA**

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

*Date of Birth:*    **02/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2011-03-30  
*Name:* GEOFFREY HOWARD JACKSON

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-30  
*Name:* MICHAEL JOHN TOOKE

## *Authorisation*

*Authenticated*

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

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