



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2013**

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*Company Name:* **AGRI RENEWABLE FUELS LIMITED**

*Company Number:* **07291719**

*Date of this return:* **22/06/2013**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **BATTLEFIELD ROAD  
SHREWSBURY  
SHROPSHIRE  
SY1 4AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HESKIN**

*Former names:*

*Service Address:* **9 MEDINAH CLOSE  
COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0YS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **BAISLEY**

*Former names:*

*Service Address:*        **2 CHAPEL COURT  
EDINGLEY  
NG22 8BD**

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

*Date of Birth:*    **01/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **BEHAN**

*Former names:*

*Service Address:* **7 THE WALLED GARDENS  
MOUNT JULIET ESTATE  
THOMASTOWN  
KILKENNY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **06/09/1971** *Nationality:* **IRISH**

*Occupation:* **HEAD OF ENERGY DIVISION**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ABP FOODS**

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## *Authorisation*

*Authenticated*

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

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