



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI RENEWABLE FUELS LIMITED**

Company Number: **07291719**

Date of this return: **22/06/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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