



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIBUS EUROPE LIMITED**

Company Number: **07844808**

Date of this return: **11/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COBOURG HOUSE MAYFLOWER STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GERARDUS CORNELIS**

Surname: **PILON**

Former names:

Service Address: **COBOURG HOUSE MAYFLOWER STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LG**

Country/State Usually Resident: **NETHERLANDS, THE**

Date of Birth: **06/07/1969** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CIBUS EUROPE BV**

*Registered or
principal address:* **19 GOESSESTRAATWEG
KAPELLE
NETHERLANDS
4421 AD**

European Economic Area (EEA) Company

Register Location: **NLD**
Registration Number: **20145965**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CIBUS EUROPE BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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