



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CIBUS EUROPE LIMITED

*Company Number:* 07844808

*Date of this return:* 11/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR SALT QUAY HOUSE 4 NORTH EAST QUAY, SUTTON  
HARBOUR  
PLYMOUTH  
UNITED KINGDOM

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PILON**

*Former names:*

*Service Address:*        **5TH FLOOR SALT QUAY HOUSE  
4 NORTH EAST QUAY, SUTTON HARBOUR  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0BN**

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **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.