



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5861O5L**

*Company Name:* **BAVARIAN GEOTHERMAL ENERGY GROUP LIMITED**

*Company Number:* **08329698**

*Date of this return:* **30/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **100 BROMPTON ROAD  
LONDON  
SW3 1ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ERICH**

*Surname:*                **BECKER**

*Former names:*

*Service Address:*        **100 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1ER**

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

*Date of Birth:*    **\*\*/05/1973**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **100 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1ER**

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MASSIMO FEDELE NICOLA**

*Surname:*                            **RESTA**

*Former names:*

*Service Address:*                **100 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1ER**

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

*Date of Birth:*    **\*\*/06/1973**

*Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* LUTZ KARL

*Surname:* STAHL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GERMANY

*Date of Birth:* \*\*/06/1961

*Nationality:* GERMAN

*Occupation:* NONE

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106535</b>
		<i>Aggregate nominal value</i>	<b>106535</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>68.67</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32520</b>
		<i>Aggregate nominal value</i>	<b>32520</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>6.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43680</b>
		<i>Aggregate nominal value</i>	<b>43680</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>38.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</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>EUR</b>	<i>Total number of shares</i>	<b>232735</b>
		<i>Total aggregate nominal value</i>	<b>232735</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **182735 ORDINARY shares held as at the date of this return**  
*Name:* **THERMOS LUX S.A.R.L.**

*Shareholding 2* : **45000 A ORDINARY shares held as at the date of this return**  
*Name:* **BERNRIED ERDWARME GMBH**

*Shareholding 3* : **5000 A ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MICHELLE HEIGL**

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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.