



Annual Return

Company Name: **BIAGAS LTD**

Company Number: **08585315**



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Company Name: **BIAGAS LTD**

Company Number: **08585315**

Date of this return: **26/06/2016**

Sic Codes: **38210**

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

Situation of **SOVEREIGN COURT II UNIVERSITY OF WARWICK SCIENCE PARK**

Registered Office: **COVENTRY**

CV4 7EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARK**
Surname: **JACQUES**
Service Address: **SOVEREIGN COURT II UNIVERSITY OF WARWICK SCIENCE PARK
COVENTRY
ENGLAND CV4 7EZ**

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Company Director 1

Type: **Person**
Full Forename(s): **DR CHRISTOPHER**
Surname: **EDEN**
Service Address: **PISO 20 21 SEVILLE CONDE DE BARAJAS
SPAIN 41002**

Country/State **SPAIN**

Usually Resident:

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **DR ROBERT DAVID**
Surname: **EDEN**
Service Address: **SOVEREIGN COURT II UNIVERSITY OF WARWICK SCIENCE PARK
COVENTRY
UNITED KINGDOM CV4 7EZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

