



Companies House

AR01 (ef)

Annual Return



X4CZHPRL

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Company Name: **LUDLOW BIO ENERGY LTD**

Company Number: **08635305**

Date of this return: **02/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **UPPER HOUSE FARM
MIDDLETON LITTLE HEREFORD
LUDLOW
SHROPSHIRE
SY8 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **DOBSON**

Former names:

Service Address: **UPPER HOUSE FARM
MIDDLETON LITTLE HEREFORD
LUDLOW
SHROPSHIRE
GREAT BRITAIN
SY8 4LQ**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALUN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1974** *Nationality:* **BRITISH**

Occupation: **GARAGE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2850010
		<i>Aggregate nominal value</i>	2850010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2850010
		<i>Total aggregate nominal value</i>	2850010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **855003 ORDINARY shares held as at the date of this return**
Name: **PHILIP DOBSON**

Shareholding 2 : **855003 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WHITING**

Shareholding 3 : **285001 ORDINARY shares held as at the date of this return**
Name: **HUGH ROPER**

Shareholding 4 : **855003 ORDINARY shares held as at the date of this return**
Name: **DAVID FFOULKES-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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