



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/11/2014

X3KHA7V5

*Company Name:* **XL RENEWABLE BIOMASS LIMITED**

*Company Number:* **08734448**

*Date of this return:* **16/10/2014**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **C/O REVELL ACCOUNTING  
SOUTH WEST INNOVATION CENTRE LEVEL 1 SOUTH DEVON  
COLLEGE  
LONG ROAD  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 7EJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DYKE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **DYKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/09/1973**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE EDWARD**

*Surname:* **POOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* WAYNE DYKE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE POOLE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-10-01  
*Name:* WILLIAM FRIEND

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ARCHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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