



Companies House

AR01 (ef)

Annual Return



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Company Name: **XL RENEWABLE BIOMASS LIMITED**

Company Number: **08734448**

Date of this return: **16/10/2015**

SIC codes: **43120**

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

Situation of Registered Office: **C/O REVELL ACCOUNTING
1ST FLOOR HATTON HOUSE BRIDGE ROAD
CHURSTON FERRERS
BRIXHAM
DEVON
ENGLAND
TQ5 0JL**

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: ****/09/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<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>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: WAYNE DYKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-05
Name: LAWRENCE POOLE

Shareholding 3 : 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.