



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVCLFRYT

Company Name: **LISBURN ENERGY RECOVERY LIMITED**

Company Number: **NI071660**

Date of this return: **06/02/2011**

SIC codes: **4011**

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

Situation of Registered Office: **79 CHICHESTER STREET
BELFAST
BT1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JONATHAN**

Surname: **DARCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JONATHAN**

Surname: **DARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1955** Nationality: **BRITISH**
Occupation: **FINANCING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN HAROLD**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES GARETH**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06**
Name: **BIOGEN POWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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