



Companies House

— for the record —

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Annual Return



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Company Name BIOGENERATION LIMITED

Company Number 02970302

Company Details

Period Ending 20/09/2009

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

4011

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

C/O BIFFA WASTE
SERVICES LTD
CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ

Details of Officers of the Company

Company Secretary 1

Name **HILARY MYRA ELLSON**

Address **38 ALL SAINTS CLOSE
GLEBE PARK
WOKINGHAM
BERKSHIRE
RG40 1WE**

Company Secretary 2

Name **KEITH WOODWARD**

Address **223 LAUDERDALE TOWER BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8BY**

Director 1

Name. **DR. JOHN KIERAN CASEY**

Address **78C "THE SPINNEY" ALDERBROOK
ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 1NR**

Date of Birth **15/08/1967** *Nationality* **IRISH**

Occupation **ENGINEERING DIRECTOR**

Director 2

Name **MR CHRISTOPHER GRAHAM PARRY** *Address* **RIDLEY COTTAGE RIDLEY LANE,
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 2RF**

Date of Birth **20/01/1961** *Nationality* **BRITISH** *Occupation* **GENERAL MANAGER**

Director 3

Name **DANIEL STEVEN SHAW** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **13/10/1958** *Nationality* **BRITISH** *Occupation* **BUSINESS DEVELOPMENT
MANAGER**

Director 4

Name **PAUL JOHN WEBSTER** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **11/10/1955** *Nationality* **BRITISH** *Occupation* **FINANCE MANAGER**

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	500	GBP500
ORDINARY A	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

500 ORDINARY B Shares held as at 20/09/2009

Name **E ON UK PLC**

Address

Shareholding 2

500 ORDINARY A Shares held as at 20/09/2009

Name **BIFFA WASTE SERVICES LTD**

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **28/09/2009**

Authenticated **Yes (E/W)**