



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOGENERATION LIMITED**

Company Number: **02970302**

Date of this return: **20/09/2014**

SIC codes: **35110**

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

Situation of Registered Office: **C/O BIFFA WASTE SERVICES LTD
CORONATION ROAD CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR. JOHN KIERAN**

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ENGINEERING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GRAHAM**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1961** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN RAYMOND**

Surname: **WAKELIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Corporate**

Name: **BIFFA CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **BIFFA CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **7155949**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM;

DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS; RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM;

DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS; RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **BIFFA WASTE SERVICES LIMITED**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **BIFFA WASTE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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