



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXMWMW**

*Company Name:* **BIOENERGY TECHNOLOGY LIMITED**

*Company Number:* **04081979**

*Date of this return:* **19/09/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **73 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR MALCOLM**

*Surname:*                            **LANGRIDGE**

*Former names:*

*Service Address:*                **10 ST MARY'S GARTH**  
   **BUXTED**  
   **EAST SUSSEX**  
   **ENGLAND**  
   **TN22 4LY**

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

*Date of Birth:*    **04/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NOEL**

*Surname:* **REDMAN**

*Former names:*

*Service Address:* **FARLEY FARM MUDDLES GREEN  
CHIDDINGLY  
LEWES  
EAST SUSSEX  
ENGLAND  
BN8 6HW**

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

*Date of Birth:* **27/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50040</b>
		<i>Aggregate nominal value</i>	<b>50040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.047962</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50040</b>
		<i>Total aggregate nominal value</i>	<b>50040</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* JAMES CHARLES BARKER

*Shareholding 2* : 3500 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM LANGRIDGE

*Shareholding 3* : 12000 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER JOAN LONGLEY

*Shareholding 4* : 23300 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY NOEL REDMAN

*Shareholding 5* : 2240 ORDINARY shares held as at the date of this return  
*Name:* LISA SIMONE REDMAN-REGIS

## *Authorisation*

*Authenticated*

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

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