



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **BIOJOULE LIMITED**

Company Number: **04425795**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**112 MAGDALEN ROAD
OXFORD
OXON
OX4 1RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY EUSTACE**

Address: **7 GARDINER CLOSE
ABINGDON
OXON
OX14 3YA**

Director 1 :

Name: **DR DAVID CARLESS**

Address: **KING WILLIAM HOUSE LONDON
ROAD
BLEWBURY
DIDCOT
OXFORDSHIRE
UK
OX11 9PD**

Date of Birth:

18/03/1955

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **FREDERICK JOSEPH
DUMBLETON**

Address: **11 OWL END WAY
LOWER DODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6YA**

Date of Birth:

10/11/1950

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 3 :

Name: PAUL MICHAEL MASON Address: 58 CHURCH WAY
IFFLEY
OXFORD
OXON
OX4 4EF

Date of Birth: 27/08/1953 Nationality: British Occupation: ENGINEER

Director 4 :

Name: PETER ADRIAN RICHARD MASON Address: 28 HERONDALE AVENUE
LONDON
SW18 3JL

Date of Birth: 06/03/1958 Nationality: British Occupation: DOCTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	481250	GBP481250.00
ORDINARY	100	GBP100.00
TOTALS	481350	GBP481350.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**192500 NON-REDEEMABLE PREFERENCE Shares held as at
26/04/2008**

Name: **PETER ADRIAN RICHARD MASON**

Address: **28 HERONDALE AVENUE**

LONDON

SW18 3JL

Shareholding 2:

**288750 NON-REDEEMABLE PREFERENCE Shares held as at
26/04/2008**

Name: **PAUL MICHAEL MASON**

Address: **58 CHURCH WAY**

IFFLEY

OXFORD

OXON

OX4 4EF

Shareholding 3:

40 ORDINARY Shares held as at 26/04/2008

Name: **PETER ADRIAN RICHARD MASON**

Address: **28 HERONDALE AVENUE**

LONDON

SW18 3JL

Shareholding 4:

60 ORDINARY Shares held as at 26/04/2008

Name:

PAUL MICHAEL MASON

Address:

58 CHURCH WAY

IFFLEY

OXFORD

OXON

OX4 4EF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**