



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Biojoule Limited**

*Company Number:* **04425795**

*Date of this return:* **26/04/2012**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **115 MAGDALEN ROAD  
OXFORD  
OXON  
UNITED KINGDOM  
OX4 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **EUSTACE**

*Former names:*

*Service Address:* **7 GARDINER CLOSE  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 3YA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL MICHAEL**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **115 MAGDALEN ROAD  
OXFORD  
OXON  
UNITED KINGDOM  
OX4 1RQ**

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

*Date of Birth:*    **27/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ADRIAN RICHARD**

*Surname:* **MASON**

*Former names:*

*Service Address:* **115 MAGDALEN ROAD  
OXFORD  
OXON  
UNITED KINGDOM  
OX4 1RQ**

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

*Date of Birth:* **06/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON CUMULATIVE</b>	<i>Number allotted</i>	<b>481250</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>481250</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE ATTACHED TO THEM THE RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP);AND RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>481350</b>
		<i>Total aggregate nominal value</i>	<b>481350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : **288750 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **PAUL MICHAEL MASON**

*Shareholding 2* : **192500 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **PETER ADRIAN RICHARD MASON**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**

*Name:* PAUL MICHAEL MASON

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return

*Name:* PETER ADRIAN RICHARD MASON

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### *Authorisation*

*Authenticated*

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

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