



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF6DS63W**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **BIOFUELS CORPORATION LIMITED**

*Company Number:* **04986386**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOUTH SITE SEAL SANDS  
ROAD  
MIDDLESBROUGH  
TEESSIDE  
TS2 1UB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JOSEPH ELLIOTT**

*Address:* **158 CLOVERFIELD  
HOLYFIELDS  
NEWCASTLE UPON TYNE  
NE27 0BX**

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### *Director 1 :*

*Name:* **PAUL JOSEPH ELLIOTT**

*Address:* **158 CLOVERFIELD  
HOLYFIELDS  
NEWCASTLE UPON TYNE  
NE27 0BX**

*Date of Birth:*

**21/06/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **SEAN GEORGE CRONIN  
SUTCLIFFE**

*Address:* **THE THATCHED HOUSE 1 HIGH  
STREET WARGRAVE  
READING  
BERKSHIRE  
RG10 8JA**

*Date of Birth:*

**10/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:* **EARLS NOOK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/12/2008**

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