



Companies House
— for the record —

AR01 (ef)

Annual Return



XK46IG0P

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BIOFUELS MEDIA LIMITED**

Company Number: **05989159**

Date of this return: **06/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **27 ATWOOD ROAD
HAMMERSMITH
LONDON
W6 0HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ELLIS**

Former names:

Service Address: **WALNUT TREE COTTAGE
SUTTON LANE
ELTON
NOTTS
NG13 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER PATRICK**

Surname: **FLYNN**

Former names:

Service Address: **4 DONERAILE STREET
FULHAM
LONDON
SW6 6EN**

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

Date of Birth: **04/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN RICHARD**
Surname: **PRICE**
Former names:
Service Address: **90 BROOK GREEN**
 HAMMERSMITH
 LONDON
 W6 7BD

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **24/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 06/11/2009

Name:

ROGER PATRICK FLYNN

Address:

Shareholding 2:

5 ORDINARY Shares held as at 06/11/2009

Name:

MICHAEL BENZIES

Address:

Shareholding 3:

5 ORDINARY Shares held as at 06/11/2009

Name:

PATRICIA ELLIS

Address:

Shareholding 4:

50 ORDINARY Shares held as at 06/11/2009

Name:

JOHN RICHARD PRICE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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