



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2011**

**X00Q80FC**

*Company Name:* **BIOGAS NORD (UK) LIMITED**

*Company Number:* **06011520**

*Date of this return:* **28/11/2011**

*SIC codes:* **43999**  
**41100**

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

*Situation of Registered Office:* **2 TEMPLE BACK EAST**  
**TEMPLE QUAY**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LOWBROOK FARM BELCHALWELL  
BLANDFORD FORUM  
DORSET  
UNITED KINGDOM  
DT11 0EQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ASNAT**

*Surname:*                **DROUIANOV**

*Former names:*

*Service Address:*        **2-4 WERNINGSHOF  
BIELEFELD  
33719  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/07/1956**                      *Nationality:*    **ISRAELI**

*Occupation:*    **CPA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BIOGAS NORD AG**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**17500 shares transferred on 2011-03-20**  
*Name:* **WESSEX GRAIN LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**17500 shares transferred on 2011-03-20**  
*Name:* **CLIFFORD OWEN YEATMAN**

## Authorisation

*Authenticated*

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

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