



Companies House
— for the record —

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Annual Return



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Company Name: **BIOJOULE EAST MIDLANDS LIMITED**

Company Number: **06181240**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**115 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: **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 2 :

Name: **MR GILES FREDERICK
EDWARD**

Address: **73A NORTHLANDS ROAD
SOUTHAMPTON
SO15 2LP**

Date of Birth: **12/08/1965** *Nationality:* **British**

Occupation: **ENGINEER**

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

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>
ORDINARY	1000	GBP100.00
TOTALS		
	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/03/2009

Name: BIOJOULE LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 23/03/2009
99 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **COPPICE RESOURCES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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