



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIREOL LIMITED**

Company Number: **06448126**

Date of this return: **07/12/2010**

SIC codes: **2414**
7487

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

Situation of Registered Office: **10 OLD BURLINGTON STREET**
LONDON
W1S 3AG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **ELLISS**

Former names:

Service Address: **49 WATERLOW COURT HEATH CLOSE
LONDON
NW11 7DT**

Company Secretary 2

Type: **Person**

Full forename(s): **SHILPA VIVEK**

Surname: **PARIHAR**

Former names:

Service Address: **18 CHINA COURT ASHER WAY
WAPPING
LONDON
E1W 2JF**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **HARRIS**

Former names:

Service Address: **10 KINGSWOOD CREEK
STAINES
MIDDLESEX
TW19 5EN**

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

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HARTLEY**

Former names:

Service Address: **THE BRAMBLES
3 MANOR PARK ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0QH**

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

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH HYWEL**

Surname: **JONES**

Former names:

Service Address: **5 HAMILTON AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8JB**

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

Date of Birth: **18/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **JONES**

Former names:

Service Address: **NEW MANOR BARN
MILES LANE WHITEPARISH
SALISBURY
SP5 2QU**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNIBBS**

Former names:

Service Address: **1 WOODLANDS CLOSE
SCARCROFT
LEEDS
LS14 3JP**

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

Date of Birth: **30/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **LEVY**

Former names:

Service Address: **THE FERRY HOUSE RIVERSIDE
TWICKENHAM
MIDDLESEX
TW1 3DN**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE MALCOLM**

Surname: **RITCHIE**

Former names:

Service Address: **CROFT PARK 6 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HS**

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

Date of Birth: **13/06/1954**

Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **1 2 THE HAVEN
BEADNELL
CHATHILL
NORTHUMBERLAND
NE67 5AW**

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

Date of Birth: **26/10/1958**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SALKELD**

Former names:

Service Address: **THE OLD HALL BACK LANE
BRAMHAM
WETHERBY
WEST YORKSHIRE
LS23 6QR**

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS AND RIGHTS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 750 ORDINARY shares held as at 2010-12-07
Name: ETHANOL VENTURES LIMITED

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-07
Name: VIREOL BIO-INDUSTRIES PLC

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-07
150 shares transferred on 2010-05-26
60 shares transferred on 2010-05-26
Name: SIMON CARVES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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