



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIREOL LIMITED**

Company Number: **06448126**

Date of this return: **07/12/2014**

SIC codes: **20140**

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: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Company Secretary 2

Type: **Person**

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

Surname: **PARIHAR**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CONWAY**

Former names:

Service Address: **45 ERNEST GROVE
BECKENHAM
KENT
UNITED KINGDOM
BR3 3HY**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**
Occupation: **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): **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 **4**

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 **5**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **MCGENITY**

Former names:

Service Address: **6 GREAT ASHFIELD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 4SA**

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

Date of Birth: **08/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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 7

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 8

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 A	<i>Number allotted</i>	626800
		<i>Aggregate nominal value</i>	6268
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	76022
		<i>Aggregate nominal value</i>	760.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	50681
		<i>Aggregate nominal value</i>	506.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	753503
		<i>Total aggregate nominal value</i>	7535.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 249280 ORDINARY A shares held as at the date of this return ETHANOL VENTURES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 126700 ORDINARY A shares held as at the date of this return VIREOL BIO-INDUSTRIES PLC
<i>Shareholding 3</i> <i>Name:</i>	: 25087 ORDINARY B shares held as at the date of this return DAVID KNIBBS
<i>Shareholding 4</i> <i>Name:</i>	: 16724 ORDINARY C shares held as at the date of this return DAVID KNIBBS
<i>Shareholding 5</i> <i>Name:</i>	: 11783 ORDINARY B shares held as at the date of this return ANDREW HARTLEY
<i>Shareholding 6</i> <i>Name:</i>	: 7856 ORDINARY C shares held as at the date of this return ANDREW HARTLEY
<i>Shareholding 7</i> <i>Name:</i>	: 11783 ORDINARY B shares held as at the date of this return GED RUSSEL
<i>Shareholding 8</i> <i>Name:</i>	: 7856 ORDINARY C shares held as at the date of this return GED RUSSEL
<i>Shareholding 9</i> <i>Name:</i>	: 9883 ORDINARY B shares held as at the date of this return GARETH JONES
<i>Shareholding 10</i> <i>Name:</i>	: 6588 ORDINARY C shares held as at the date of this return GARETH JONES
<i>Shareholding 11</i> <i>Name:</i>	: 1901 ORDINARY B shares held as at the date of this return JANE CHAPPELL
<i>Shareholding 12</i> <i>Name:</i>	: 1267 ORDINARY C shares held as at the date of this return JANE CHAPPELL
<i>Shareholding 13</i>	: 1901 ORDINARY B shares held as at the date of this return

Name: PAUL THORNTON

Shareholding 14 : 1267 ORDINARY C shares held as at the date of this return

Name: PAUL THORNTON

Shareholding 15 : 7982 ORDINARY B shares held as at the date of this return

Name: DAVID SALKELD

Shareholding 16 : 5322 ORDINARY C shares held as at the date of this return

Name: DAVID SALKELD

Shareholding 17 : 5702 ORDINARY B shares held as at the date of this return

Name: PETER MCGENITY

Shareholding 18 : 3801 ORDINARY C shares held as at the date of this return

Name: PETER MCGENITY

Shareholding 19 : 250820 ORDINARY A shares held as at the date of this return

Name: FUTURE FUELS NO.1 LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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