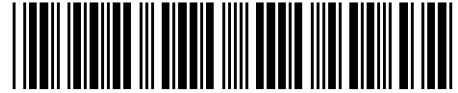




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **LIGNOL INNOVATIONS (UK) LTD**

Company Number: **06712753**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**
Registered or principal address: **4TH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **04116112**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY MARK**
Surname: **CHARPENTIER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **CANADA**
Date of Birth: **12/01/1963** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROSS**

Surname: **MACLACHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **06/04/1954** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ISSUED SHARE OF THE COMPANY HAS FULL RIGHTS TO VOTING, DIVIDEND AND OTHER MATTERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name:

LIGNOL INNOVATIONS LTD

Address:

Presenter information

Contact Name:

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.