

# **AR01** (ef)

#### **Annual Return**



X4BLUU2B

Received for filing in Electronic Format on the:

14/07/2015

Company Name:

Symbio Energy Limited

Company Number:

07999360

Date of this return:

20/06/2015

SIC codes:

35110

Company Type:

Private company limited by shares

Situation of Registered

Office:

SYMBIO SERVICED OFFICES WHITELEAF ROAD

HEMEL HEMPSTEAD

HERTFORDSHIRE

UNITED KINGDOM

**HP3 9PH** 

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR SHAMIR PRAVINCHANDRA

Surname: BUDHDEO

Former names:

Service Address: SYMBIO SERVICED OFFICES WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR AMARJIT SINGH

Surname: HUNDAL

Former names:

Service Address: SYMBIO SERVICED OFFICES WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1974 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR JOSHY

Surname: MATHEW

Former names:

Service Address: SYMBIO SERVICED OFFICES WHITELEAF ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

**HP3 9PH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1973 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GOLD NUTS 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.