



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

X2HAKXF6

Company Name: **Airvolution Energy (Biglis Farm) Limited**

Company Number: **08221530**

Date of this return: **20/09/2013**

SIC codes: **35110**

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

Situation of Registered Office: **6TH FLOOR
PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7TA**

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

Service Address: **301 ORWELL PARK GROVE
TEMPLEOGUE
DUBLIN
DUBLIN
IRELAND
6W**

Company Director ***1***

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

Surname: **MARDON**

Former names:

Service Address: **76 DORA ROAD
LONDON
ENGLAND
SW19 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **NOURSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AIRVOLUTION ENERGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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