



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLIRHK

Company Name: **BIOCONSTRUCT ENGINEERING LIMITED**

Company Number: **08200552**

Date of this return: **04/09/2013**

SIC codes: **32990**

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

Situation of Registered Office: **A331-A339 THE WILTON CENTRE
REDCAR
CLEVELAND
ENGLAND
TS10 4RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **STARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **RENEWABLE ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT STARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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