

Annual Return

Company Name: Draper Biomass Energy Limited

Company Number: 08589585

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Company Name: Draper Biomass Energy Limited

Company Number: 08589585

Date of this return: 28/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 4 KING SQUARE BRIDGWATER SOMERSET

Registered Office: ENGLAND TA6 3YF

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PAUL JUSTIN

Surname: DRAPER

Service Address: 4 KING SQUARE BRIDGWATER

UNITED KINGDOM TA6 3YF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1970 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 'A' ORDINARY shares held as at the date of this return

Name: PAUL JUSTIN DRAPER

Authorisation

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This form was authorised by one of the following:

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

