



Companies House
— for the record —

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Annual Return



XANUG5HQ

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **BIOTEC (SUFFOLK) LIMITED**

Company Number: **01612355**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

2452

*Registered Office
Address:*

**WILLOW HOUSE 46 ST
ANDREWS STREET
MILDENHALL
SUFFOLK
IP28 7HB**

*Register of
Members Address:*

**46 ST ANDREWS
STREET
MILDENHALL
SUFFOLK
IP28 7HB**

*Register of Debenture
Holders Address:*

**46 ST ANDREWS
STREET
MILDENHALL
SUFFOLK
IP28 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH GULLISTAN
CHEUNG**

Address: **46 KINGSWAY
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
IP28 7HR**

Director 1 :

Name: **MR CHRISTOPHER YAN
CHEUNG**

Address: **46 KINGSWAY
MILDENHALL
BURY ST EDMUNDS
SUFFOLK
IP28 7HR**

Date of Birth:

20/01/1939

Nationality:

BRITISH

Occupation:

**PHARMACEUTICAL
MANUFACTURER**

Director 2 :

Name: **DAMIEN DOMINIC CHEUNG**

Address: **46 KINGSWAY
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
IP28 7HR**

Date of Birth:

07/06/1964

Nationality:

BRITISH

Occupation:

**ADMINISTRATION
ASSISTANT**

Director 3 :

Name: **GABRIELLE MARIE CHEUNG** Address: **46 KINGSWAY
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
IP28 7HR**

Date of Birth: **01/10/1965** Nationality: **BRITISH** Occupation: **ADMINISTRATION ASSISTANT**

Director 4 :

Name: **KIERAN AUGUSTIN CHEUNG** Address: **46 KINGSWAY
MILDENHALL
SUFFOLK
IP28 7HR**

Date of Birth: **31/01/1967** Nationality: **BRITISH** Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 19/11/2008

Name:

SARAH GULLISTAN CHEUNG

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 19/11/2008

Name:

CHRISTOPHER YAN CHEUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**