



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEIV11H7**

*Received for filing in Electronic Format on the: 17/07/2008*

*Company Name:* **BIO-BUBBLE LIMITED**

*Company Number:* **02830596**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 ST MARGARET'S  
STREET  
CANTERBURY  
KENT  
CT1 2TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GREG MCCORMICK**

*Address:* **1 ELM TREE COTTAGE  
PRINSTED LAND PRINSTED  
EMSWORTH  
HAMPSHIRE  
PO10 8HS**

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*Director 1 :*

*Name:* **MISS VALERIE ANN GWYNN**    *Address:* **WILD TRACTS MAIN ROAD  
SHALFLEET  
NEWPORT  
ISLE OF WIGHT  
PO30 4ND**

*Date of Birth:* **07/06/1940**    *Nationality:* **BRITISH**    *Occupation:* **EDUCATION OFFICER-  
RETIRED**

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*Director 2 :*

*Name:* **GREG MCCORMICK**    *Address:* **1 ELM TREE COTTAGE  
PRINSTED LAND PRINSTED  
EMSWORTH  
HAMPSHIRE  
PO10 8HS**

*Date of Birth:* **27/11/1959**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: PAUL SAXTON

Address: 6 HOLFORD CLOSE  
FAREHAM  
HAMPSHIRE  
PO16 0SJ

Date of Birth:

20/06/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### *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>
Other	5	GBP5
Other	10	GBP10
Other	20	GBP20
Other	10	GBP10
Other	55	GBP55
TOTALS	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 B ORDINARY Shares held as at 25/06/2008**

*Name:* **GREG MCCORMICK**

*Address:* **1 PRINSTED LANE  
PRINSTED  
EMSWORTH  
HAMPSHIRE  
PO10 8HS**

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*Shareholding 2:*

**5 D ORDINARY Shares held as at 25/06/2008**

*Name:* **VALERIE ANN GWYNN**

*Address:* **WILD TRACTS MAIN ROAD, SHALFLEET  
NEWPORT  
ISLE OF WIGHT  
PO30 4ND**

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*Shareholding 3:*

**5 D ORDINARY Shares held as at 25/06/2008**

*Name:* **MRS SM DAWKINS, MR D DAWKINS & MISS J DAWKINS,**

*Address:* **TRUSTEES OF THE MELVYN GEORGE DAWKINS WILL TRUST  
NUT GROVE THE STREET, BISHOPSBOURNE  
CANTERBURY  
KENT  
CT4 5HT**

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*Shareholding 4:*

**5 E ORDINARY Shares held as at 25/06/2008**

*Name:*

**ROBERT WHITE**

*Address:*

**HIGH BEECHES TELEGRAPH LANE, FOUR MARKS  
ALTON  
HAMPSHIRE  
GU34 5AW**

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*Shareholding 5:*

**10 C ORDINARY Shares held as at 25/06/2008**

*Name:*

**PAUL SAXTON**

*Address:*

**6 HOEFORD CLOSE  
FAREHAM  
HAMPSHIRE  
PO16 0SJ**

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*Shareholding 6:*

**55 A ORDINARY Shares held as at 25/06/2008**

*Name:*

**EXECUTORS OF MR J A WICKINS DECEASED**

*Address:*

**MARKET SQUARE HOUSE MARKET SQUARE  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 1SR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

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