



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G T C BIO PRODUCTS LIMITED**

Company Number: **02888516**

Date of this return: **18/01/2013**

SIC codes: **21100**

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

Situation of Registered Office: **UNIT 4 FLEET BS PK
ITLINGS LANE
HESSLE
EAST RIDINGS
HU13 9LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOL DONALD**

Surname: **HENDERSON**

Former names:

Service Address: **MOTH COTTAGE
9 LODE LANE
WICKEN
CAMBRIDGESHIRE
CB7 5XP**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOL DONALD**

Surname: **HENDERSON**

Former names:

Service Address: **MOTH COTTAGE
9 LODE LANE
WICKEN
CAMBRIDGESHIRE
CB7 5XP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **BIOCHEMICAL SALES**

Company Director **2**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **1 ST MARTINS COURT
LAIRGATE
BEVERLEY
NORTH HUMBERSIDE
HU17 8JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **18 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-01-19

Name: **R.J. RUSSELL**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
ELIZABETH HENDERSON

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
S.H. RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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