



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X042EI65

Received for filing in Electronic Format on the: **10/03/2010**

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

*Company Number:* **02888516**

*Date of this return:* **18/01/2010**

*SIC codes:* **2442**

*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* **I**

*Type:* **Person**

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

*Surname:* **HENDERSON**

*Former names:*

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

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*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:* **1965-03-02** *Nationality:* **BRITISH**

*Occupation:* **BIOCHEMICAL SALES**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **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:*   **1955-07-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

**45 ORDINARY Shares held as at 18/01/2010**

*Name:* **R.J. RUSSELL**

*Address:*

*Shareholding* : 2

**8 ORDINARY Shares held as at 18/01/2010**

*Name:* **ELIZABETH HENDERSON**

*Address:*

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*Shareholding* : 3

**45 ORDINARY Shares held as at 18/01/2010**

*Name:* **S.H. RUSSELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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