



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED BIO-EXTRACTS LIMITED**

Company Number: **03934485**

Date of this return: **05/02/2014**

SIC codes: **72110**
74909

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

Situation of Registered Office: **9 HIGHWAY LANE**
KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN ELTON**

Surname: **LEFROY**

Former names:

Service Address: **9 HIGHWAY LANE
KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUNTER**

Surname: **FEDDERN**

Former names:

Service Address: **15 WASSERHAUSWEG
CH-4142 MUENCHENSTEIN
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/06/1944** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **HENFREY**

Former names:

Service Address: **EAB HOUSE**
 OFF RED HILL ROAD, NYARI ESTATE
 NAIROBI
 NAIROBI 63426-0619
 KENYA

Country/State Usually Resident: **KENYA**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY JOHN ELTON**

Surname: **LEFROY**

Former names:

Service Address: **9 HIGHWAY LANE
KEELE
NEWCASTLE
STAFFORDSHIRE
ST5 5AN**

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

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ERWIN THEODOR PAUL**

Surname: **PROTZEN**

Former names:

Service Address: **GENERAL WILLE STRASSE 181
FELDMEILEN
ZURICH
CH-8706
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/11/1947** *Nationality:* **SWISS**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2368
		<i>Aggregate nominal value</i>	2368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2368
		<i>Total aggregate nominal value</i>	2368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY LEFROY
<i>Shareholding 2</i>	: 651 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK HENFREY
<i>Shareholding 3</i>	: 604 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT ARATHOON
<i>Shareholding 4</i>	: 207 ORDINARY shares held as at the date of this return
<i>Name:</i>	GUNTER FEDDERN
<i>Shareholding 5</i>	: 207 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARNABAS GASTON
<i>Shareholding 6</i>	: 178 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLE BREMNER
<i>Shareholding 7</i>	: 521 ORDINARY shares held as at the date of this return

Name: ERWIN PROTZEN

Authorisation

Authenticated

This form was authorised by one of the following:

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