



Companies House

AR01 (ef)

Annual Return



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X4192LS1

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

Company Number: **03934485**

Date of this return: **05/02/2015**

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 05/02/2015 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 : **651 ORDINARY shares held as at the date of this return**
Name: **PATRICK HENFREY**

Shareholding 2 : **604 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARATHOON**

Shareholding 3 : **207 ORDINARY shares held as at the date of this return**
Name: **GUNTER FEDDERN**

Shareholding 4 : **207 ORDINARY shares held as at the date of this return**
Name: **BARNABAS GASTON**

Shareholding 5 : **178 ORDINARY shares held as at the date of this return**
Name: **CAROLE BREMNER**

Shareholding 6 : **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.