



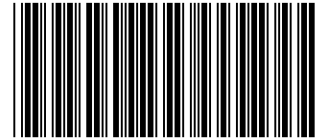
Companies House
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Annual Return

Company Name: **BIO BEACON LTD**

Company Number: **04999191**



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Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **18/12/2005**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**80 ROTHESAY AVENUE
GREENFORD
MIDDLESEX
UB6 0DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABID ABOOD**

Address: **80 ROTHESAY AVENUE
GREENFORD
MIDDLESEX UB6 0DB**

Director 1:

Name: **RIAD ABOOD**
Date of Birth: **20/10/1968**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **80 ROTHESAY AVENUE
GREENFORD
MIDDLESEX UB6 0DB**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/12/2005

Name: **RIAD ABOOD**

Address: **80 ROTHESAY AVENUE
GREENFORD
MIDDLESEX UB6 0DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**