



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIO 8 LTD**

Company Number: **05793998**

Date of this return: **25/04/2012**

SIC codes: **20412**

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

Situation of Registered Office: **UNIT 8 MARKHAM VALE ENVIROMENT
CENTRE MARKHAM VALE
CHESTERFIELD
S44 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **HIRON**

Former names:

Service Address: **86 CHURCHSIDE
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0LB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **HIRON**

Former names:

Service Address: **86 CHURCHSIDE
HASLAND
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 0LB**

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

Date of Birth: **27/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **HIRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-04-29

Name: **ANDREW HIRON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **MICHELLE HIRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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