



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3EIN4K7**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **CMB BIONOL LIMITED**

*Company Number:* **05815253**

---

### *Company Details*

*Period Ending:* **12/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**39 PARKSIDE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 1PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BA HONS OLIVER CHRISTOF**      *Address:* **LE MIRABEAU 2 AVENUE DES  
CITRONNIERS  
MONACO  
98000**

---

### *Director 1 :*

*Name:* **BA HONS OLIVER  
CHRISTOF**      *Address:* **LE MIRABEAU 2 AVENUE DES  
CITRONNIERS  
MONACO  
98000**

*Date of Birth:* **26/08/1980**      *Nationality:* **Austrian**      *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **HELMUT WINTERLEITNER**      *Address:* **ANTON TAXGASSE 66 A8580  
KOEFLACH  
A85850  
AUSTRIA**

*Date of Birth:* **04/07/1963**      *Nationality:* **Austrian**      *Occupation:* **MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 12/05/2008**

*Name:* **RESOLUTION LTD**  
*Address:* **39 PARKSIDE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 1PN**

---

### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **05/11/2008**      *Authenticated:* **Yes (E/W)**