



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIO E PLC**

Company Number: **05901348**

Date of this return: **09/08/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF BAY
CARDIFF
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M AND A SECRETARIES LIMITED**

*Registered or
principal address:* **3 ASSEMBLY SQUARE, BRITANNIA QUAY
CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**
Registration Number: **4115761**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET MEIRWEN**

Surname: **HUGHES**

Former names:

Service Address: **THE DINGLE
18 DWYNANT ESTATE
PONTYATES LLANELLI
DYFED
SA15 5RY**

Country/State Usually Resident: **WALES**

Date of Birth: **31/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD CLIVE**

Surname: **HUGHES**

Former names:

Service Address: **THE DINGLE 18 DWYNANT
PONTYATES
LLANELLI
CARMARTHENSHIRE
SA15 5RY**

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

Date of Birth: **29/09/1940** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PETER WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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