



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **BIOTEC DISTRIBUTION, WALES LIMITED**

Company Number: **06253226**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIOTEC HOUSE
CENTRAL PARK
WESTERN AVENUE
BRIDGEND
CF31 3TY**

Details of Officers of the Company

Director 1 :

Name: **BIOTEC SERVICES
INTERNATIONAL LIMITED**

Address: **BIOTEC HOUSE CENTRAL PARK
WESTERN AVENUE
BRIDGEND
CF31 3TY**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **JOHN MARC WEINZWEIG**

Address: **HOME FARM COYTRAHEN
BRIDGEND
CF32 8YS**

Date of Birth: **17/04/1952**

Nationality: **British**

Occupation: **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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2009

Name: **BIOTEC SERVICES INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**