



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOTECHTURE LIMITED**

Company Number: **06297364**

Date of this return: **29/06/2013**

SIC codes: **74100**

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

Situation of Registered Office: **CHERITON FARNHAM LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HC SECRETARIAL LTD**

*Registered or
principal address:* **CHERITON FARNHAM LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HD**

European Economic Area (EEA) Company

Register Location: **CHERITON, FARNHAM LANE, HASLEMERE, SURREY GU27 1HD**
Registration Number: **0532713**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLAND JOHN**

Surname: **DYER**

Former names:

Service Address: **THE DOWER HOUSE GRAFFHAM
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0NP**

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

Date of Birth: **28/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ALEXANDER**

Surname: **SABIN**

Former names:

Service Address: **68 KINGSHAM ROAD
CHICHESTER
WEST SUSSEX
PO19 8AH**

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

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	876
		<i>Aggregate nominal value</i>	876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	876
		<i>Total aggregate nominal value</i>	876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS GEORGIA SUSAN JANE CAMPLING
<i>Shareholding 2</i>	: 375 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR RICHARD ALEXANDER SABIN
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LAURENCE
<i>Shareholding 4</i>	: 99 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY WRAIGHT
<i>Shareholding 5</i>	: 202 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROLAND DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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