



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNPQLDM

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Company Name: **BIOTECHTURE LIMITED**

Company Number: **06297364**

Date of this return: **29/06/2010**

SIC codes: **7420**

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 SERVICES 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**

Registration Number: **0629713**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.		

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 29/06/2010 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

50 ORDINARY 1 GBP Shares held as at 29/06/2010

Name: **MS GEORGIA SUSAN JANE CAMPLING**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 29/06/2010

Name: **MR RICHARD ALEXANDER SABIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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