



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOTECHTURE LIMITED**

Company Number: **06297364**

Date of this return: **29/06/2015**

SIC codes: **74100**

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

Situation of Registered Office: **CHERITON FARNHAM LANE
HASLEMERE
SURREY
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): **MR OMAR ALEXANDER**

Surname: **FAYED**

Former names:

Service Address: **CHERITON FARNHAM LANE
HASLEMERE
SURREY
ENGLAND
GU27 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SABIN**

Former names:

Service Address: **THE OLD CHAPEL MAIN ROAD
NUTBOURNE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 8RR**

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>	1099
		<i>Aggregate nominal value</i>	1099
<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>	1099
		<i>Total aggregate nominal value</i>	1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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

Shareholding 1 : **425 ORDINARY shares held as at the date of this return**
150 shares transferred on 2014-11-28

Name: **MR RICHARD ALEXANDER SABIN**

Shareholding 2 : **73 ORDINARY shares held as at the date of this return**
26 shares transferred on 2014-11-28

Name: **TIMOTHY WRAIGHT**

Shareholding 3 : **176 ORDINARY shares held as at the date of this return**
26 shares transferred on 2014-11-28

Name: **ROLAND DYER**

Shareholding 4 : **425 ORDINARY shares held as at the date of this return**
OMAR FAYED

Authorisation

Authenticated

This form was authorised by one of the following:

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