



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Biofarben Limited**

Company Number: **06373563**

Date of this return: **18/09/2013**

SIC codes: **42990**

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

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WOLFGANG GOTTFRIED**

Surname: **GUSE**

Former names:

Service Address: **AM DER REHWIESE 25
BERLIN
GERMANY
14129**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/12/1959** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **LOHMANN**

Former names:

Service Address: **135 THE SANDLING
LONDON
ENGLAND
N22 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1962** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 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

Prescribed particulars

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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 18/09/2013 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

Shareholding 1 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR WOLFGANG GOTTFRIED GUSE**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANDREAS LOHMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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