



Companies House

**AR01** (ef)

**Annual Return**



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**X39VFR3M**

*Company Name:* **BIOGOTEC LTD**

*Company Number:* **06551104**

*Date of this return:* **01/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O C/O ANTHONY DE JONG, ACCOUNTANTS  
EEF HOUSE STATION ROAD  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GOODAIRE**

*Former names:*

*Service Address:* **10 CORONATION CLOSE  
ODIHAM  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG29 1AD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPHINE PATRICIA**

*Surname:*                **BARROWS DEICHMANN**

*Former names:*

*Service Address:*        **71 THAMES VILLAGE  
CHISWICK  
W4 3UF**

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

*Date of Birth:*    **07/08/1960**                      *Nationality:*    **IRISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GOODAIRE**

*Former names:*

*Service Address:* **10 CORONATION CLOSE  
ODIHAM  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG29 1AD**

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

*Date of Birth:* **30/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACEUTICALS**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEWART WILLIAM**

*Surname:*                         **VASS**

*Former names:*

*Service Address:*                **10 WESTLAND CLOSE  
LEAVESDEN  
WATFORD  
HERTFORDSHIRE  
WD25 7GH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING 34 SHARES D GOODAIRE, 33 P BARROWS DEICHMANN, 33 STEWART VASS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GOODAIRE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PHINA BARROWS DEICHMANN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART VASS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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