



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOCATALYSTS SPECIALITIES LIMITED**

Company Number: **03119457**

Date of this return: **30/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BIOCATALYSTS LTD UNIT 1 CEFN COED
NANTGARW
CARDIFF
CF15 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OWAIN MORGAN RHYS**

Surname: **HOWELL**

Former names:

Service Address: **CAE GWYN
BRO WALDO
CLYNDERWEN
DYFED
SA66 7NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STUART IAN**

Surname: **WEST**

Former names:

Service Address: **WESTFIELD HOUSE
WELLFIELD LANE, MARSHFIELD
CARDIFF
CF3 2UB**

Country/State Usually Resident: **WALES**

Date of Birth: **03/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BIOCATALYSTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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