



Companies House
— for the record —

AR01 (ef)

Annual Return



XTW9JGSM

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Company Name: **BIOCATALYSTS SPECIALITIES LIMITED**

Company Number: **03119457**

Date of this return: **30/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **7 CENTRE COURT MAIN AVENUE
TREForest INDUSTRIAL EST
PONTYPRIDD
MID GLAMORGAN
CF37 5YR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HOWELL**

Former names:

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

Company Director 1

Type: Person

Full forename(s): STUART IAN

Surname: WEST

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1953

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 30/10/2009 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:

2 ORDINARY Shares held as at 30/10/2009

Name:

BIOCATALYSTS LTD

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.