



Companies House
— for the record —

363a_(ef)

Annual Return



XQZVPBBS

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **BIOPHARMEX LIMITED**

Company Number: **05868426**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LARWOOD, VICARAGE
LANE LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN WALTON**

Address: **LARWOOD VICARAGE LANE, LITTLE
EATON
DERBY
DE21 5EA**

Director 1 :

Name: **ELIZABETH ANNE WALTON**

Address: **LARWOOD VICARAGE LANE LITTLE
EATON
DERBY
DE21 5EA**

Date of Birth: **11/12/1955**

Nationality: **BRITISH**

Occupation: **REGULATORY AFFAIRS
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2009

Name:

ELIZABETH ANNE WALTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**