



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **BIOAKTIV AUSTRIA LIMITED**

Company Number: **06803608**

Date of this return: **28/01/2010**

SIC codes: **0111**

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

Situation of Registered Office: **1 STATION ROAD
STANSTED
ESSEX
ENGLAND
CM24 8BE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SSOL COMPANY MANAGEMENT LTD**

Registered or principal address: **1 STATION ROAD
STANSTED
ESSEX
ENGLAND
CM24 8BE**

European Economic Area (EEA) Company

Register Location: **ESSEX STANSTED MOUNTFITCHET**

Registration Number: **6071195**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR. ADALBERT**

Surname: **BARTH**

Former names:

Service Address: **10 LEITISHOFER WEG
MESSKIRCH OT RINGGENBACH
88605
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1930-06-12** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>	THE ORDINARY SHARE WERE FILED IN GBP.		

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 28/01/2010 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

100 ORDINARY Shares held as at 28/01/2010

Name: **ADALBERT BARTH**

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.