



Companies House
— for the record —

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Annual Return



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Company Name: **BIO HYDRO METALLURGY LIMITED**

Company Number: **03514140**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

1320

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WOOD END DRIVE
ASCOT
BERKSHIRE
SL5 9BD**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANTHONY ROGER
PURKISS**

Address: **15 WOOD END DRIVE
ASCOT
BERKSHIRE
SL5 9BD**

Director 1 :

Name: **SIMON ANTHONY ROGER
PURKISS**

Address: **15 WOOD END DRIVE
ASCOT
BERKSHIRE
SL5 9BD**

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **METALLURGIST**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009

Name:

FERNDOWN LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

VITRINE CONSULTANCY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2009**

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