



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

X13SEU8G

Company Name: **BIOUNO (2) LTD**

Company Number: **06090383**

Date of this return: **08/02/2012**

SIC codes: **72110**

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

Situation of Registered Office: **3 FARADAY CLOSE
WATFORD BUSINESS PARK
WATFORD
WD18 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION AUDREY**

Surname: **BARLING**

Former names:

Service Address: **32 ROYCE GROVE
LEAVESDEN
WATFORD
WD25 7GD**

Company Director ***1***

Type: **Person**
Full forename(s): **MARION AUDREY**

Surname: **BARLING**

Former names:

Service Address: **32 ROYCE GROVE
LEAVESDEN
WATFORD
WD25 7GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COSTAS**

Surname: **NICOLAOU**

Former names:

Service Address: **54 BROOKDALE**
 LONDON
 N11 1BN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**
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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 08/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARION BARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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