



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **UK 3B SCIENTIFIC LIMITED**

Company Number: **04801255**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

3320

5190

*Registered Office
Address:*

**8 BEACONSFIELD ROAD
WESTON - SUPER - MARE
NORTH SOMERSET
BS23 1YE**

*Register of
Members Address:*

**TALLFORD HOUSE 38
WALLISCOTE ROAD
WESTON - SUPER -
MARE
NORTH SOMERSET
BS23 1LP**

*Register of Debenture
Holders Address:*

**TALLFORD HOUSE 38
WALLISCOTE ROAD
WESTON - SUPER -
MARE
NORTH SOMERSET
BS23 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER REID HERRIOT**

Address: **6 FAIRBOURNE GARDENS
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5GE**

Director 1 :

Name: **OTTO HEINRICH GIES**

Address: **5 AM SPORTPLATZ
LUETJENSEE
22952
GERMANY
FOREIGN**

Date of Birth: **21/10/1956** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MANFRED KARL KURLAND**

Address: **18 EULENKAMP
WENTORF 21/165
GERMANY
FOREIGN**

Date of Birth: **27/04/1940** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: MILES GRANT SPROTT

Address: 5698 BEND CREEK ROAD
DUNWOODY
GEORGIA
30338
USA
FOREIGN

Date of Birth: 18/04/1961 Nationality: BRITISH

Occupation: VICE PRESIDENT

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 17/06/2009

Name: AMERICAN 3B SCIENTIFIC LP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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