



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2008

Company Name: **CPC BAYROL LIMITED**

Company Number: **03671188**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 ANDOVERSFORD
IND ESTATE
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LB**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH ROY BUCKMAN**

Address: **5 DUMBLETON GROVE
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6TT**

Director 1 :

Name: **BERND ROTHFUSS**

Address: **1 KILTRAHINGERSTR 27
GILCHING
GERMANY
D82205**

Date of Birth:

12/04/1949

Nationality:

GERMAN

Occupation:

MANAGING DIRECTOR

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 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2008

Name:

BIOLAB UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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