



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BIOCATALYSTS SPECIALITIES LIMITED**

Company Number: **03119457**



X8EPDKX2

Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **30/10/2006**

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:

**7 CENTRE COURT MAIN
AVENUE
TREForest INDUSTRIAL
EST
PONTYPRIDD
MID GLAMORGAN
CF37 5YR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OWAIN MORGAN RHYS HOWELL**

Address:

**CAE GWAYN
BRO WALDO
CLYNDERWEN
DYFED
UNITED KINGDOM SA66 7NQ**

Director 1:

<i>Name:</i>	MR STUART IAN WEST	<i>Address:</i>	WESTFIELD HOUSE
<i>Date of Birth:</i>	03/07/1953		WELLFIELD LANE
<i>Nationality:</i>	BRITISH		MARSHFIELD
<i>Occupation:</i>	DIRECTOR		CARDIFF
			UNITED KINGDOM CF3 2UB

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 30/10/2006, 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 30/10/2006

<i>Name:</i>	BIOCATALYSTS LTD
<i>Address:</i>	CEFN COED
	PARC NANTGARW NANTGARW
	CARDIFF CF15 7QT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**