



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOTAL INDUSTRIAL PRODUCTS LIMITED**

*Company Number:* **02642871**

*Date of this return:* **04/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O A B VICKERS  
DALLOW STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE ELAINE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **30 DRAYCOTT DRIVE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0QE**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **OLIVIER**

*Surname:*                **CLECH**

*Former names:*

*Service Address:*        **17 RUE DE LA PLAINE  
31490 LEGUEVIN  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **04/04/1966**                      *Nationality:*    **FRENCH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* REJEAN

*Surname:* LANDRY

*Former names:*

*Service Address:* 1835 LANGEVIN  
CHAMBLY  
QUEBEC  
CANADA J3L 2E6

*Country/State Usually Resident:* CANADA

*Date of Birth:* 12/11/1952 *Nationality:* CANADIAN

*Occupation:* VICE PRESIDENT FINANCE &  
ADMIN

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY HUGO**

*Surname:*                           **POLLOCK**

*Former names:*

*Service Address:*                **KEEPERS COTTAGE LITTLE FARINGDON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/12/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108160300</b>
		<i>Aggregate nominal value</i>	<b>1081603</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD ORDINARY SHARES WITH FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108160300</b>
		<i>Total aggregate nominal value</i>	<b>1081603</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **108160300 ORDINARY shares held as at 2010-09-04**  
*Name:* **BIOTAL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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