



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GIUJL**

*Company Name:* **CAMBRIDGE BIO-NUTRITIONAL LIMITED**

*Company Number:* **00459645**

*Date of this return:* **07/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O C/O BERRY SMITH LLP  
HAYWOOD HOUSE DUMFRIES PLACE  
CARDIFF  
UNITED KINGDOM  
CF10 3GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LYN DAFYDD**

*Surname:*                            **REES**

*Former names:*

*Service Address:*                **THE COURTYARD 73 TY GLAS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 5DX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ADAM BIOTECHNOLOGY LIMITED**

*Registered or  
principal address:* **THE COURTYARD 73 TY GLAS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 5DX**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**

*Registration Number:* **01912259**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **BBI ENZYMES LIMITED**

*Registered or  
principal address:* **THE COURTYARD 73 TY GLAS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 5DX**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**

*Registration Number:* **02815159**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>20200</b>
		<i>Aggregate nominal value</i>	<b>20200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS NO RIGHT TO PARTICIPATE IN DIVIDENDS LIMITED RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20200</b>
		<i>Aggregate nominal value</i>	<b>20200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ENHANCED VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40400</b>
		<i>Total aggregate nominal value</i>	<b>40400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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* : **20200 ORDINARY shares held as at the date of this return**  
*Name:* **F & H BAXTER (HOLDINGS) LTD**

*Shareholding 2* : **20200 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **F & H BAXTER (HOLDINGS) LTD**

## *Authorisation*

*Authenticated*

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

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