



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOTRADE LIMITED**

Company Number: **01851015**

Date of this return: **01/06/2014**

SIC codes: **46460**

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

Situation of Registered Office: **52 ASH GROVE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENNIS JOHN**

Surname: **REDFORD**

Former names:

Service Address: **52 ASH GROVE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS URSULA**

Surname: **BOLLI**

Former names:

Service Address: **PO BOX 28 HALTENBUML EGGSTR 51
OBERAGERI
6315
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/06/1945** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RANKIN**

Surname: **MORRIS**

Former names:

Service Address: **PO BOX 28 HALTENBUHL
EGGSTRASSE 51
6315 OBERAGERI
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/06/1930** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL SHERIDAN**

Surname: **STONE**

Former names:

Service Address: **FLAT4
20 ALMA SQUARE
LONDON
NW8 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1945** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87002
		<i>Aggregate nominal value</i>	87002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87002
		<i>Total aggregate nominal value</i>	87002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **87002 ORDINARY shares held as at the date of this return**
Name: **BIOTRADE AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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