



Companies House
— for the record —

AR01 (ef)

Annual Return



XC27IFKZ

Received for filing in Electronic Format on the: **06/12/2009**

Company Name: **BIOTOPE LIMITED**

Company Number: **02653906**

Date of this return: **08/11/2009**

SIC codes: **8520**

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

Situation of Registered Office: **KEANTER
STOKE CHARITY ROAD
KINGSWORTHY
HAMPSHIRE,
SO23 7LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ZENA PATRICIA**

Surname: **SCOTT**

Former names:

Service Address: KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS

Company Director 1

Type: Person

Full forename(s): PETER WALTER

Surname: SCOTT

Former names:

Service Address: KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1952 *Nationality:* BRITISH

Occupation: VETERINARY SURGEON

Company Director **2**

Type: **Person**

Full forename(s): **MRS ZENA PATRICIA**

Surname: **SCOTT**

Former names:

Service Address: **KEANTER STOKE CHARITY ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

2 ORDINARY Shares held as at 08/11/2009

Name:

PETER WALTER SCOTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

ZENA PATRICIA SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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