



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2010**

XKU15LQS

Company Name: **BIODIVERSITY TRADING COMPANY LIMITED**

Company Number: **03396496**

Date of this return: **02/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WOODTHORNE
WERGS ROAD
WOLVERHAMPTON
WV6 8TQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TONY JOHN**
Surname: **PALMER**
Former names:
Service Address: **STARSMERE
WICHENFORD
WORCESTER
WORCESTERSHIRE
WR6 6YY**

Company Director *1*

Type: **Person**
Full forename(s): **COLIN STUART**
Surname: **SPELLER**
Former names:
Service Address: **6 THE LIMES
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5ND**

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

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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

1 ORDINARY Shares held as at 02/07/2010

Name: **ADAS HOLDINGS LTD**

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.