



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **BIOTECH NETWORKS LIMITED**

Company Number: **03820431**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 ELMSTEAD CLOSE
LONDON
N20 8ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR DIPAK KUMAR SEN
GUPTA**

Address: **1 ELMSTEAD CLOSE
LONDON
N20 8ER**

Director 1 :

Name: **PARESH MEHTA**

Address: **27A JUSTICE CHANDRA MADHAV
ROAD
CALCUTTA
WEST BENGAL
INDIA
700020**

Date of Birth: **17/10/1963** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **DR DIPAK KUMAR SEN
GUPTA**

Address: **1 ELMSTEAD CLOSE
LONDON
N20 8ER**

Date of Birth: **02/05/1938** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2009

Name: **DIPAK KUMAR SEN GUPTA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2009

Name: **PARESH MEHTA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**