



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOTECH NETWORKS LIMITED**

Company Number: **03820431**

Date of this return: **26/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 ELMSTEAD CLOSE
LONDON
N20 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DIPAK KUMAR**

Surname: **SEN GUPTA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PARESH**

Surname: **MEHTA**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **DR DIPAK KUMAR**

Surname: **SEN GUPTA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 50 ORDINARY shares held as at 2010-07-26
Name: DIPAK KUMAR SEN GUPTA

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-26
Name: PARESH MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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