



Companies House
— for the record —

363a^(ef)

Annual Return



XZ89D41V

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **BIOTECH-IGG (UK) LIMITED**

Company Number: **04028374**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 SEVEN GABLES
WINSLOW
BUCKINGHAMSHIRE
ENGLND
MK18 3RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS GILES HURST** *Address:* **HOLLY BANK MAIN STREET
CHURCH BROUGHTON
DERBYSHIRE
ENGLAND
DE65 5AS**

Director 1 :

Name: **MR ALISTAIR HURST** *Address:* **KARLSROVAGEN 22
SE-236 37 HOLLVIKEN
.
SWEDEN**

Date of Birth: **23/09/1966** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR NICHOLAS GILES
HURST** *Address:* **HOLLY BANK MAIN STREET
CHURCH BROUGHTON
DERBYSHIRE
ENGLAND
DE65 5AS**

Date of Birth: **25/09/1968** *Nationality:* **British** *Occupation:* **SURGEON**

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 SHARES OF GBP1 EACH	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY SHARES OF GBP1 EACH Shares held as at 06/07/2008

Name: **ALISTAIR HURST**
Address: **KARLSROVAGEN 22**
SE-236 37 HOLLVIKEN
. SWEDEN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

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