



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **TRIMEGA LABORATORIES LIMITED**

Company Number: **05652830**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**10 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KARL KATAVICH**

Address: **58D KING HENRYS ROAD
PRIMROSE HILL
LONDON
NW3 3RP**

Director 1 :

Name: **DR ANDREI SEMIKHODSKII** *Address:* **134 SOMERSET ROAD
LONDON
SW19 5HP**

Date of Birth: **25/04/1968** *Nationality:* **British** *Occupation:* **SCIENTIST**

Director 2 :

Name: **AVROM BORIS LASAROW** *Address:* **2 FOREMANS
ROXWELL ROAD
CHELMSFORD
ESSEX
CM1 2GQ**

Date of Birth: **02/01/1976** *Nationality:* **South African** *Occupation:* **MANAGING**

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 | 1089 | GBP10.89 |
| A ORDINARY | 22 | GBP0.22 |
| TOTALS | 1111 | GBP11.11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 13/12/2007

Name: **AVROM LASAROW**
Address: **2 FOREMANS, ROXWELL ROAD
CHELMSFORD
UNITED KINGDOM
CM1 2GQ**

Shareholding 2:

350 ORDINARY Shares held as at 13/12/2007

Name: **ADAM LAMONT_BROWN**
Address: **6 DONAU STRASSE
RIEDLINGEN
GERMANY**

Shareholding 3:

89 ORDINARY Shares held as at 13/12/2007

Name: **SILKE SUESSE**
Address: **28 ERIENSTRASSE**
89077
ULM
GERMANY

Shareholding 4:

22 A ORDINARY Shares held as at 13/12/2007

Name: **SILKE SUESSE**
Address: **28 ERIENSTRASSE**
89077
ULM
GERMANY

Shareholding 5:

100 ORDINARY Shares held as at 13/12/2007

Name: **TESSA CHUI**
Address: **20 KOKAKO PLACE**
NAPIER 4001
NEW ZEALAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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