



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG2VR69G**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **TRIMEGA LABORATORIES LIMITED**

*Company Number:* **05652830**

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### *Company Details*

*Period Ending:* **13/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1 84 BROOMFIELD  
ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KARL KATAVICH**

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

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*Director 1 :*

*Name:* **AVROM BORIS LASAROW**

*Address:* **2 FOREMANS  
ROXWELL ROAD  
CHELMSFORD  
ESSEX  
CM1 2GQ**

*Date of Birth:*

**02/01/1976**

*Nationality:*

**SOUTH  
AFRICAN**

*Occupation:*

**MANAGING**

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*Director 2 :*

*Name:* **DR ANDREI SEMIKHODSKII**

*Address:* **134 SOMERSET ROAD  
LONDON  
SW19 5HP**

*Date of Birth:*

**25/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**SCIENTIST**

## 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>
<b>ORDINARY</b>	<b>1089</b>	<b>GBP10.89</b>
<b>A ORDINARY</b>	<b>22</b>	<b>GBP0.22</b>
<i>TOTALS</i>		
	<b>1111</b>	<b>GBP11.11</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008**

*Name:* **AVROM LASAROW**

*Address:*

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#### *Shareholding 2:*

**350 ORDINARY Shares held as at 13/12/2008**

*Name:* **ADAM LAMONT\_BROWN**

*Address:*

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*Shareholding 3:*

**89 ORDINARY Shares held as at 13/12/2008**

*Name:*

**SILKE SUESSE**

*Address:*

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*Shareholding 4:*

**22 A ORDINARY Shares held as at 13/12/2008**

*Name:*

**SILKE SUESSE**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 13/12/2008**

*Name:*

**TESSA CHUI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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