



*Companies House*  
— for the record —

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

**Annual Return**



**X812599C**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **BIOLUSTRE UK LTD**

*Company Number:* **05664057**

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### *Company Details*

*Period Ending:* **03/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5145**

*Registered Office  
Address:*

**14 KINNERTON PLACE  
SOUTH  
LONDON  
SW1X 8EH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL FOULGER**

*Address:* **114 ENGADINE STREET  
LONDON  
UNITED KINGDOM  
SW18 5DT**

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*Director 1 :*

*Name:* **MS CHRISTINE LYNNE  
WARRINGTON**

*Address:* **FLAT 5 34 HARRINGTON GARDENS  
LONDON  
UNITED KINGDOM  
SW7 4LT**

*Date of Birth:* **24/04/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PAUL FOULGER**

*Address:* **114 ENGADINE STREET  
LONDON  
UNITED KINGDOM  
SW18 5DT**

*Date of Birth:* **21/08/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: MR ADAM REYNOLDS

Address: BRANDON HOUSE MANOR ROAD  
SANDFORD ST. MARTIN  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 7AG

Date of Birth: 19/07/1962 Nationality: British

Occupation: DIRECTOR

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 03/01/2009**  
**50 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: KHALFA NOURRDDINE

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 03/01/2009**

*Name:*

**CHRISTINE LYNNE WARRINGTON**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/01/2009**

**10 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:*

**MALTWILLOW LTD**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 03/01/2009**

*Name:*

**DIABLO CONSULTING LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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