



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BIOLUSTRE UK LTD
<i>Company Number:</i>	05664057
<i>Date of this return:</i>	03/01/2012
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	14 KINNERTON PLACE SOUTH LONDON SW1X 8EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

Service Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

Service Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **REYNOLDS**

Former names:

Service Address: **BRANDON HOUSE MANOR ROAD
SANDFORD ST MARTIN
OXFORDSHIRE
OX7 7AG**

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CHRISTINE LYNNE**

Surname: **WARRINGTON**

Former names:

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

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

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
USUAL SHARE RIGHTS			

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 03/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LYNNE WARRINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DIABLO CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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