



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **BIOLUSTRE UK LTD**

Company Number: **05664057**

Date of this return: **03/01/2010**

SIC codes: **5145**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 KINNERTON PLACE SOUTH
LONDON
SW1X 8EH**

Officers of the company

Company Secretary **I**

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: **UK**

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: **UK**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 03/01/2010

Name:

CHRISTINE LYNNE WARRINGTON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/01/2010

Name:

DIABLO CONSULTING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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