



Companies House
— for the record —

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Annual Return



X0MEDYW4

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **BIOMOLEKULA LIMITED**

Company Number: **06194377**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **RAINER NOWAK** *Address:* **BAHNHOFSTRASSE 31
85591
VATERSTETTEN
GERMANY**

Date of Birth: **23/08/1956** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 30/03/2008

Name:

HENDRIK JUERGENS

Address:

**SCHWACHHAUSER HEERSTR. 270 A
28359
BREMEN
GERMANY**

Shareholding 2:

20 ORDINARY Shares held as at 30/03/2008

Name:

NICOLAAS KLEIN

Address:

**BAHNHOFSTR. 20A
82041
DEISENHOFEN
GERMANY**

Shareholding 3:

60 ORDINARY Shares held as at 30/03/2008

Name:

RAINER NOWAK

Address:

**BAHNHOFSTRASSE 31
85591
VATERSTETTEN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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