



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:* **BEOVITA LIMITED**

*Company Number:* **06341059**

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### *Company Details*

*Period Ending:* **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

**TROJAN HOUSE, TOP  
FLOOR 34 ARCADIA AVE  
LONDON  
N3 2JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KRUEMMEL & KOLLEGEN  
LIMITED**

*Address:* **TROJAN HOUSE TOP FLOOR  
34 ARCADIA AVENUE  
LONDON  
N3 2JU**

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### *Director 1 :*

*Name:* **DR HUESNUE OEZKANLI**

*Address:* **KATZBACHSTR. 1 10965  
BERLIN  
GERMANY**

*Date of Birth:* **09/11/1950**

*Nationality:* **TURKISH**

*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>200</b>	<b>GBP200</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 13/08/2009**

*Name:*

**HUESNUE OEZKANLI**

*Address:*

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*Shareholding 2:*

**82 ORDINARY Shares held as at 13/08/2009**

*Name:*

**SHERINE HASSAN ABBAS HELMY**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 13/08/2009**

*Name:*

**ABDULLAH ELSAYED MOHAMMED ABASS**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 13/08/2009**

*Name:*

**HELMY IBRAHIM AHMED ABOULEISH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2009**

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