



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEOVITA LIMITED**

Company Number: **06341059**

Date of this return: **13/08/2010**

SIC codes: **5139**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KRUEMMEL & KOLLEGEN LIMITED**

*Registered or
principal address:* **TROJAN HOUSE TOP FLOOR
34, ARCADIA AVENUE
LONDON
ENGLAND
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04987965**

Company Director ***I***

Type: **Person**
Full forename(s): **DR HUESNUE**

Surname: **OEZKANLI**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/11/1950** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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

<i>Shareholding 1</i>	: 49 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	HUESNUE OEZKANLI
<i>Shareholding 2</i>	: 82 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	SHERINE HASSAN ABBAS HELMY
<i>Shareholding 3</i>	: 49 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	ABDULLAH ELSAYED MOHAMMED ABASS
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at 2010-08-13
<i>Name:</i>	HELMY IBRAHIM AHMED ABOULEISH

Authorisation

Authenticated

This form was authorised by one of the following:

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