



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TITI9

Company Name: **BIOJO LIMITED**

Company Number: **06517409**

Date of this return: **28/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&R SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **100 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5065514**

Company Director ***1***

Type: **Person**
Full forename(s): **PROF CHRISTOPHER ROBIN**

Surname: **LOWE**

Former names:

Service Address: **THE LIMES
HEMPSTEAD
SAFFRON WALDEN
ESSEX
CB10 2PW**

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

Date of Birth: **15/10/1945** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**

Full forename(s): **PENLOPA**

Surname: **SHIHAB**

Former names:

Service Address: **MONOJO PO BOX 675
AL JUBAIHA
AMMAN
11941
JORDAN**

Country/State Usually Resident: **JORDAN**

Date of Birth: **25/12/1973**

Nationality: **JORDANIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOM PICKTHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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