



Companies House
— for the record —

AR01 (ef)

Annual Return



X9P8EIQP

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **A & J BIOMED LIMITED**

Company Number: **06781566**

Date of this return: **31/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **UNIT 34 NEWHAVEN ENTERPRISE CENTRE
DENTON ISLAND
NEWHAVEN
ENGLAND
BN9 9BA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BOTTOM OF THE HARBOUR LTD**

Registered or principal address: **UNIT 34 NEWHAVEN ENTERPRISE CENTRE
DENTON ISLAND NEWHAVEN
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9BA**

European Economic Area (EEA) Company

Register Location: **NEWHAVEN**

Registration Number: **06220740**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR AMIT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1986-03-15** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **ARMIT PATEL**

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.