Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2010**

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

Company Number: **06781566**

Date of this return: **12/05/2010**

SIC codes: **8514**

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

Situation of Registered Office:

UNIT 6 NEWHAVEN ENTERPRISE CENTRE
DENTON ISLAND
NEWHAVEN
UNITED KINGDOM
BN9 9BA

Officers of the company

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: **15/03/1986** *Nationality:* **BRITISH**

Occupation: **BIOMEDICAL SCIENTIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

Shareholding : 1

100 ORDINARY Shares held as at 12/05/2010

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.