



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOTAL LIMITED**

Company Number: **02642871**

Date of this return: **04/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11-13 SPRING LANE NORTH
MALVERN LINK
WORCESTERSHIRE
UNITED KINGDOM
WR14 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELAINE**

Surname: **FONTANA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCOIS**

Surname: **LEBLANC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **19/04/1959** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY HUGO**

Surname: **POLLOCK**

Former names:

Service Address: **THE OLD CHAPEL WINDRUSH
BURFORD
GLOUCESTERSHIRE
ENGLAND
OX18 4TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1958** *Nationality:* **UK**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108160300
		<i>Aggregate nominal value</i>	1081603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108160300
		<i>Total aggregate nominal value</i>	1081603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **108160300 ORDINARY shares held as at the date of this return**
Name: **LALLEMAND ANIMAL NUTRITION UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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