



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAS23W55**

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*Company Name:* **BIOHIT LIMITED**

*Company Number:* **02730769**

*Date of this return:* **13/07/2011**

*SIC codes:* **5190**  
**7430**  
**8514**

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

*Situation of Registered Office:* **UNIT 1 BARTON HILL WAY**  
**TORQUAY**  
**TQ2 8JG**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUSSI**

*Surname:*                **HEINIO**

*Former names:*

*Service Address:*        **KIVIMAENTIE 59B  
HELSINKI  
00670  
FINLAND  
FOREIGN**

*Country/State Usually Resident:*    **FINLAND**

*Date of Birth:*    **07/04/1962**                      *Nationality:*    **FINNISH**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **7 JOSEPH FLETCHER DRIVE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6TZ**

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

*Date of Birth:* **03/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN DONALD**

*Surname:*                                **RICKETTS**

*Former names:*

*Service Address:*                **32 BEREA ROAD  
TORQUAY  
DEVON  
TQ1 1JP**

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

*Date of Birth:*    **31/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **OSMO**

*Surname:* **SUOVANIEMI**

*Former names:*

*Service Address:* **KULOPOLKU 6 FIN 00570  
HELSINKI  
FINLAND  
FOREIGN**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **02/08/1943** *Nationality:* **FINNISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER DENHAM**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **6 REEDHILL  
NORTHAMPTON  
NN4 9UP**

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

*Date of Birth:*    **26/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING PERSON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>211875</b>
		<i>Aggregate nominal value</i>	<b>211875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>211875</b>
		<i>Total aggregate nominal value</i>	<b>211875</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : 1 ORDINARY shares held as at 2011-07-13  
*Name:* OSMO SUOVANIEMI

*Shareholding 2* : 211874 ORDINARY shares held as at 2011-07-13  
*Name:* BIOHIT OY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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