



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOHIT LIMITED**

Company Number: **02730769**

Date of this return: **13/07/2010**

SIC codes: **5190**
8514
7430

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

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

Officers of the company

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 1 ORDINARY shares held as at 2010-07-13
Name: OSMO SUOVANIEMI

Shareholding 2 : 211874 ORDINARY shares held as at 2010-07-13
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.