



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **PIPETTE DOCTOR LIMITED**

Company Number: **03848562**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

**UNIT 1 BARTON HILL
WAY
TORQUAY
TQ2 8JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD OWEN VAUGHTON** *Address:* **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
TQ1 2PL**

Director 1 :

Name: **IAN HEMMINGS** *Address:* **UNIT 1 BARTON HILL WAY
TORQUAY
DEVON
TQ2 8JG**

Date of Birth: **03/09/1965** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **RICHARD OWEN VAUGHTON** *Address:* **UNIT 1 BARTON HILL WAY
TORQUAY
DEVON
TQ2 8JG**

Date of Birth: **01/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 27/09/2009

Name: **BIOHIT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**