



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA65AD38**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **BRITANNIA BIO LIMITED**

*Company Number:* **06356928**

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### *Company Details*

*Period Ending:* **30/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2414**

*Registered Office  
Address:*

**UNIT 9 BEANSHEAF  
INDUSTRIAL PARK  
MALTON ROAD KIRBY  
MISPERTON  
YORK  
YO17 6UE**

*Register of  
Members Address:*

**UNIT 9 BEANSHEAF  
INDUSTRIAL PARK  
MALTON ROAD KIRBY  
MISPERTON  
YORK  
YO17 6UE**

*Register of Debenture  
Holders Address:*

**UNIT 9 BEANSHEAF  
INDUSTRIAL PARK  
MALTON ROAD KIRBY  
MISPERTON  
YORK  
YO17 6UE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN RUSSELL COLLIER**

*Address:* **91 STAKESBY ROAD  
WHITBY  
NORTH YORKSHIRE  
YO21 1JF**

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*Director 1 :*

*Name:* **MICHAEL IAN CASTELOW**

*Address:* **245 ROCHDALE ROAD  
WILLOWFIELD  
HALIFAX  
WEST YORKSHIRE  
HX4 8JE**

*Date of Birth:* **11/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN RUSSELL COLLIER**

*Address:* **91 STAKESBY ROAD  
WHITBY  
NORTH YORKSHIRE  
YO21 1JF**

*Date of Birth:* **06/05/1971**

*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 30/08/2009**

*Name:* **ALAN RUSSELL COLLIER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:* **MICHAEL IAN CASTELOW**

*Address:*

*Shareholding 3:*

**5 ORDINARY Shares held as at 30/08/2009**

*Name:*

**ROGER DAVID FEATHER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**