



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NRV615

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Company Name: **BIOHIT HEALTHCARE LIMITED**

Company Number: **06751724**

Date of this return: **18/11/2012**

SIC codes: **46900**
86900

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

Situation of Registered Office: **PIONEER HOUSE PIONEER BUSINESS PARK**
NORTH ROAD
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 1AD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **OAKMERE PLAS DEVON COURT ROSSETT ROAD**
 HOLT
 HOLT WREXHAM
 WREXHAM
 LL13 9SY

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OSMO ANTERO**

Surname: **SUOVANIEMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

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

Occupation: **CHAIRMAN OF THE BOARD OF
BIOHIT OYI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-14

Name: **BIOHIT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BIOHIT OYJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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