



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOHIT HEALTHCARE LIMITED**

Company Number: **06751724**

Date of this return: **18/11/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Director ***I***

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

Surname: **JOHNSON**

Former names:

Service Address: **PIONEER HOUSE PIONEER BUSINESS PARK
NORTH ROAD
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 1AD**

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: **C/O BIOHIT OYJ LAIPPATIE 1
FI-00880 HELSINKI
FINLAND**

Country/State Usually Resident: **FINLAND**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 18/11/2014 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 : **1 ORDINARY SHARES 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.