



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOBYGG LTD**

Company Number: **08855520**

Date of this return: **01/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **71 WORCESTER COURT
TONYREFAIL, PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 8JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADVOKATFIRMA VARJAG AS**

*Registered or
principal address:* **71 WORCESTER COURT
TONYREFAIL, PORTH
UNITED KINGDOM
CF39 8JU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **968013610**

Company Director ***1***

Type: **Person**

Full forename(s): **JON MORTEN**

Surname: **JOHANSEN**

Former names:

Service Address: **VIKVEIEN 412
NYKIRKE
NORWAY
3180**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/05/1957**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	NOK	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JON MORTEN JOHANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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