



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOSENCE (AYLESFORD) LIMITED**

*Company Number:* **05979691**

*Date of this return:* **26/10/2012**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **DE WARRENNE WALLER & CO  
WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
RH8 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KAI**

*Surname:* **RICHTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR OLIVER**

*Surname:* **BREIDT**

*Former names:*

*Service Address:* **12 ROCLIFFE STREET  
UPPER FLAT  
LONDON  
UNITED KINGDOM  
N1 8DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1971**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. RALF**

*Surname:* **TROTTNOW**

*Former names:*

*Service Address:* **89 HAYES LANE  
BROMLEY  
KENT  
BR2 9EF**

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

*Date of Birth:* **26/05/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 2012-08-01**

*Name:* **BIOSSENCE ASSET MANAGEMENT LIMITED**

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

*Name:* **AGRENEWABLES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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