



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05979691**

Date of this return: **26/10/2014**

SIC codes: **35110**

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

Company Director 1

Type: **Person**

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

Surname: **BREIDT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

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 26/10/2014 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 held as at the date of this return**
Name: **AGRENEWABLES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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