



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2013**

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Company Name: **BIOSURE (UK) LIMITED**

Company Number: **07722711**

Date of this return: **31/07/2013**

SIC codes: **46460**

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

Situation of Registered Office: **59 FOREST DRIVE
THEYDON BOIS
ESSEX
UNITED KINGDOM
CM16 7HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DARYL**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIGETTE**

Surname: **BRADFORD**

Former names: **BARD**

Service Address: **59 FOREST DRIVE
THEYDON BOIS
ESSEX
UNITED KINGDOM
CM16 7HB**

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

Date of Birth: **27/05/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **CARPENTER**

Former names:

Service Address: **WILLOWSTOCKS WEEKLEY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 9UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 £1 shares held as at the date of this return**
Name: **BRIGETTE BRADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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