



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOSYSCO LTD**

Company Number: **07216035**

Date of this return: **07/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BRAMBLEWOOD GRENDON ROAD
EDGCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP18 0TN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BEHAGG**

Former names:

Service Address: **BRAMBLEWOOD GRENDON ROAD
EDGCOTT
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0TN**

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **CIAFF**

Former names:

Service Address: **5 LAVENDER CLOSE
LEATHERHEAD
UNITED KINGDOM
KT22 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **NEUROSURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **MARTINDALE**

Former names:

Service Address: **15 RUMPTONS PADDOCK
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0SN**

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

Date of Birth: **12/07/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 07/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN MARTINDALE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERTO CIAFF**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ROGER BEHAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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