



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bioline Agrosciences Limited**

Company Number: **02305412**

Date of this return: **24/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **TELSTAR NURSERY HOLLAND ROAD
LITTLE CLACTON
ESSEX
ENGLAND
ENGLAND
C016 9QG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ERISKA SECRETARIES LIMITED**

Registered or principal address: **FOURTH FLOOR 115 GEORGE STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH2 4JN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC391502**

Company Director 1

Type: **Person**

Full forename(s): **MAHA**

Surname: **FOURNIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1969** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PHILIPPE

Surname: HAMELIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/03/1959 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR LAURENT

Surname: MARTEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/08/1966 *Nationality:* FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207474
		<i>Aggregate nominal value</i>	207474
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	GBP	<i>Total number of shares</i>	207474
		<i>Total aggregate nominal value</i>	207474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : 0 ORDINARY shares held as at the date of this return
207474 shares transferred on 1998-12-17

Name: CIBA GEIGY PLC

Shareholding 2 : 207474 ORDINARY shares held as at the date of this return
Name: INVIVO AGROSCIENCES S.A.S.

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
207474 shares transferred on 2000-06-29

Name: NOVARTIS UK LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
207474 shares transferred on 2016-03-15

Name: SYNGENTA HOLDINGS 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.