



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dassault Systemes Biovia Limited**

*Company Number:* **02326316**

*Date of this return:* **14/03/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **UNIT 334 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 0WN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOOSMITHS SECRETARIES LIMITED**

*Registered or principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3206137**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SCIPIO MAXIMUS**

*Surname:* **CARNECCHIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **AMERICAN**  
*Occupation:* **CEO**

*Company Director* 2

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

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **SUITE 9 RILEY COURT MILBURN HILL ROAD  
UNIVERSITY OF WARWICK SCIENCE PARK  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7HP**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **UNIT 334 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 0WN**

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

*Date of Birth:*    **\*\*/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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**  
**103 shares transferred on 2015-06-16**

*Name:* **BIOVIA CORP.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-11**

*Name:* **DASSAULT SYSTEMES BIOVIA CORP.**

*Shareholding 3* : **103 ORDINARY shares held as at the date of this return**  
*Name:* **DASSAULT SYSTEMES UK LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-22**

*Name:* **M. SAVAGE**

## *Authorisation*

*Authenticated*

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

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