



Companies House

AR01 (ef)

Annual Return



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X44DHW76

Company Name: **Dassault Systemes Biovia Limited**

Company Number: **02326316**

Date of this return: **14/03/2015**

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**

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**

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: **31/01/1963** *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: **16/12/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ERIC SCOTT**

Surname: **PALMER**

Former names:

Service Address: **C/O DASSAULT SYSTEMES BIOVIA CORP 5005 WATERIDGE
VISTA DR.
SAN DIEGO
CALIFORNIA
USA
92121**

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

Date of Birth: **24/02/1969** *Nationality:* **CANADIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **102 ORDINARY shares held as at the date of this return**
Name: **DASSAULT SYSTEMES BIOVIA CORP.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.