



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KBIOSYSTEMS LIMITED**

Company Number: **02389004**

Date of this return: **13/09/2010**

SIC codes: **3162**

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

Situation of Registered Office: **UNIT 7 PAYCOCKE CLOSE
PAYCOCKE ROAD
BASILDON
ESSEX
SS14 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN CONSTANCE**

Surname: **BIDDLE**

Former names:

Service Address: **57 LOUIS DRIVE
RAYLEIGH
ESSEX
SS6 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **BIDDLE**

Former names:

Service Address: **3 SAINT CLEMENTS
HAWKWELL
ESSEX
SS5 4LT**

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

Date of Birth: **15/02/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: **SHEPHERD**

Former names:

Service Address: **6 THE TRUNNIONS
ROCHFORD
ESSEX
SS4 1DJ**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CLEMENT**

Surname: **WOODFORD**

Former names:

Service Address: **8 ELM LODGE
CROMWELL AVENUE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0AE**

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

Date of Birth: **16/01/1968** *Nationality:* **BRITISH**

Occupation: **SALES/SERVICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7500 ORDINARY shares held as at 2010-09-13
Name: TINA SHEPHERD

Shareholding 2 : 7500 ORDINARY shares held as at 2010-09-13
Name: JILL AMANDA BIDDLE

Shareholding 3 : 17500 ORDINARY shares held as at 2010-09-13
Name: MICHAEL DAVID BIDDLE

Shareholding 4 : 17500 ORDINARY shares held as at 2010-09-13
Name: ALAN SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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