



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM6036**

*Company Name:* **KBIOSYSTEMS LIMITED**

*Company Number:* **02389004**

*Date of this return:* **13/09/2015**

*SIC codes:* **27900**

*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 JILL AMANDA**

*Surname:* **BIDDLE**

*Former names:*

*Service Address:* **3 ST CLEMENTS CLOSE  
HAWKWELL  
ESSEX  
UNITED KINGDOM  
SS5 4LT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BIDDLE**

*Former names:*

*Service Address:*        **3 ST. CLEMENTS CLOSE  
HOCKLEY  
ESSEX  
ENGLAND  
SS5 4LT**

*Country/State Usually Resident:*    **ENGLAND**

*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:* **32 THE VALE  
VANGE  
ESSEX  
ENGLAND  
S16 4RL**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58000</b>
		<i>Aggregate nominal value</i>	<b>58000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58000</b>
		<i>Total aggregate nominal value</i>	<b>58000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : 7500 ORDINARY shares held as at the date of this return  
*Name:* JILL AMANDA BIDDLE

*Shareholding 2* : 17500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID BIDDLE

*Shareholding 3* : 25000 ORDINARY shares held as at the date of this return  
*Name:* ALAN SHEPHERD

*Shareholding 4* : 4000 ORDINARY shares held as at the date of this return  
*Name:* JOANNA WOODFORD

*Shareholding 5* : 4000 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLEMENT WOODFORD

## *Authorisation*

*Authenticated*

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

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