



Companies House
— for the record —

363a_(ef)

Annual Return



XLB9G2AU

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **BIOQUELL UK LIMITED**

Company Number: **02520270**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 ROYCE CLOSE
WEST PORTWAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MARK BODEKER**

Address: **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5AA**

Director 1 :

Name: **NICHOLAS MARK TURNER
ADAMS**

Address: **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5AA**

Date of Birth:

10/05/1966

Nationality:

British

Occupation:

CORPORATE FINANCIER

Director 2 :

Name: **DONALD KERR BISSELL**

Address: **29 THE SPINNEY
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 3PZ**

Date of Birth:

18/07/1951

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: **BRIAN MARK BODEKER** *Address:* **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5AA**

Date of Birth: *Nationality:* *Occupation:*
 09/11/1960 **British** **FINANCE DIRECTOR**

Director 4 :

Name: **MATTHEW JAMES PARKS** *Address:* **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5LH**

Date of Birth: *Nationality:* *Occupation:*
 07/06/1978 **British** **ENGINEER**

Director 5 :

Name: **DR DAVID WATLING** *Address:* **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5AA**

Date of Birth: *Nationality:* *Occupation:*
 05/04/1938 **British** **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2008

Name: **BIOQUELL PLC**
Address: **34A WALWORTH ROAD**
ANDOVER
HAMPSHIRE
SP10 5PY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**