



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

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Company Name: **BIOQUELL UK LIMITED**

Company Number: **02520270**

Date of this return: **09/07/2012**

SIC codes: **28990**

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

Situation of Registered Office: **52 ROYCE CLOSE
WEST PORTWAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN MARK**

Surname: **BODEKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK TURNER**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1966** Nationality: **BRITISH**
Occupation: **CORPORATE FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN MARK**

Surname: **BODEKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** *Nationality:* **NEW ZEALAND**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **PARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1978** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT TO ALLOT UNISSUED SHARES OF THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNTS OF 3100 PROVIDED THAT ANY SUCH ALLOTMENT IS MADE DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY. SECTIONS 89 AND 90 OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON, DECLINE TO REGISTER A TRANSFER OF ANY SHARE; AND THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL ACCORDINGLY NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BIOQUELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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