



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKFNKG

Company Name: **BIONICS CORPORATION LTD**

Company Number: **03241053**

Date of this return: **22/08/2015**

SIC codes: **46520**
62012
62020

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

Situation of Registered Office: **HURSTWOOD GRANGE HURSTWOOD LANE**
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE CHRISTINA**

Surname: **MCQUILLIN**

Former names:

Service Address: **51 COMPTON ROAD
LINDFIELD
WEST SUSSEX
RH16 2JY**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL ELLISON**

Surname: **MCQUILLIN**

Former names:

Service Address: **51 COMPTON ROAD
LINDFIELD
WEST SUSSEX
RH16 2JY**

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

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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

FULL UNRESTRICTED SHARES WITH ALL RIGHTS INCLUDING DIVIDENDS & DISTRIBUTIONS, VOTING RIGHTS.

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 22/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAN MCQUILLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE MCQUILLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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