



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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Company Name: **BIOPORTFOLIO LIMITED**

Company Number: **03312883**

Date of this return: **05/02/2015**

SIC codes: **58290**

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

Situation of Registered Office: **STAFFORD HOUSE 10 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER DOUGLAS**

Surname: **BARFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THEY SHALL ALSO NOT BE ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY B SHARES SHALL CONVERT AUTOMATICALLY TO ORDINARY SHARES UPON THE OCCURRENCE OF ANY OF SECTION 4(C) SUB SECTIONS (I), (II), (III) OR (IV) OF THE ARTICLES OF ASSOCIATION DATED 5TH JUNE 2008.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **108 ORDINARY A shares held as at the date of this return**

Name: **JANE ELIZABETH HELEN BURDEN**

Name: **PETER DOUGLAS BARFOOT**

Shareholding 2 : **12 ORDINARY B shares held as at the date of this return**

Name: **RICHARD TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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