



Companies House
— for the record —

AR01 (ef)

Annual Return



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X116GTZY

Company Name: **A.B. BIOMONITORING LIMITED**

Company Number: **03636035**

Date of this return: **22/09/2012**

SIC codes: **72190**
86900

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

Situation of Registered Office: **55 COLMORE ROW**
BIRMINGHAM
UNITED KINGDOM
B3 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **ASTON**

Former names:

Service Address: **111 HEOL Y DERI
RHIWBINA
CARDIFF
CF14 6HE**

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1957** Nationality: **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS FIONA ANN**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207
		<i>Aggregate nominal value</i>	207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207
		<i>Total aggregate nominal value</i>	207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
186 shares transferred on 2011-12-13

Name: **PAUL ASTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
21 shares transferred on 2011-12-13

Name: **IDRIS EVANS**

Shareholding 3 : **207 ORDINARY shares held as at the date of this return**

Name: **INGEMINO FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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