



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2014**

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Company Name: **BIOPHARM SERVICES LIMITED**

Company Number: **03656605**

Date of this return: **27/11/2014**

SIC codes: **71122**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 FRYER CLOSE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1RD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ANN**

Surname: **O'BEIRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE ANN**

Surname: **O'BEIRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** Nationality: **IRISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: SINCLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1957 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF 'A' SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF 'B' SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF 'C' SHARES SHAL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10400
		<i>Total aggregate nominal value</i>	10400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **2000 ORDINARY B shares held as at the date of this return**

Name: **P A SINCLAIR**

Shareholding 2 : **0 ORDINARY C shares held as at the date of this return**

Name: **MIRIAM MONGE**

Shareholding 3 : **400 ORDINARY C shares held as at the date of this return**

Name: **M. SINCLAIR**

Shareholding 4 : **2000 ORDINARY A shares held as at the date of this return**

Name: **C A O'BEIRNE**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**

Name: **MIRIAM MONGE**

Shareholding 6 : **6000 ORDINARY A shares held as at the date of this return**

Name: **P A SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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