



Companies House
— for the record —

AR01 (ef)

Annual Return



XA93LGI2

Received for filing in Electronic Format on the: **09/01/2010**

Company Name: **BIOMED CENTRAL LIMITED**

Company Number: **03680030**

Date of this return: **08/12/2009**

SIC codes: **2213**

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

Situation of Registered Office: **6TH FLOOR 236 GRAY'S INN ROAD
LONDON
WC1X 8HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **RIMINGTON**

Former names:

Service Address: **71 LINGFIELD AVENUE
KINGSTON
SURREY
UNITED KINGDOM
KT1 2TL**

Company Director **1**

Type: **Person**

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

Surname: **COCKERILL**

Former names:

Service Address: **28 DRESDEN ROAD
ARCHWAY
LONDON
N19 3BD**

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETRUS WILHELMUS JOHANNES**
Surname: **HENDRIKS**
Former names:
Service Address: **SCHAPENDRIFT 5**
3941 BJ DOORN
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/08/1960** *Nationality:* **NETHERLANDS**
Occupation: **PRESIDENT STM**
PUBLISHING

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**
Surname: **RIMINGTON**
Former names:
Service Address: **71 LINGFIELD AVENUE**
KINGSTON
SURREY
UNITED KINGDOM
KT1 2TL

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

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR ULRICH**
Surname: **VEST**
Former names:
Service Address: **67 AHRENSHOOPER ZEILE**
 BERLIN
 14129
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/11/1963** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARES**

Class of shares	REDEEMABLE	<i>Number allotted</i>	16900000
	PREFERENCE 1	<i>Aggregate nominal value</i>	16900000
	SHARES		
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **NON-VOTING PREFERENCE SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16900200
		<i>Total aggregate nominal value</i>	16900200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200 ORDINARY 1 SHARES Shares held as at 08/12/2009

Name:

STAMPDEW LIMITED

Address:

Shareholding 2:

**16900000 REDEEMABLE PREFERENCE 1 SHARES Shares held as at
08/12/2009**

Name:

STAMPDEW LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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