



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bionics Service Centre Limited**

*Company Number:* **03840593**

*Date of this return:* **13/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 0EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **VAN DER KRUK**

*Former names:* **VAN DER KRUK**

*Service Address:* **OOSTWAL 49  
1749 XL  
WARMENHUIZEN  
HOLLAND**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RYU**

*Surname:*                         **IIMORI**

*Former names:*

*Service Address:*                **MAXWELLSTRAAT 7 NL - 1704 SG  
HEERHUGOWAARD  
NETHERLANDS**

*Country/State Usually Resident:*    **JAPAN**

*Date of Birth:*    **14/09/1955**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BIONICS INSTRUMENT EUROPE BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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