



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6EBC2**

*Company Name:* **BIOMETRIX LIMITED**

*Company Number:* **04245144**

*Date of this return:* **03/07/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **TIME TECHNOLOGY PARK BLACKBURN ROAD  
SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7TW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SHAHID**

*Former names:*

*Service Address:*                        **GARTH HOUSE  
ST SILASS ROAD  
BLACKBURN  
BB2 6JX**

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

*Date of Birth:*    **09/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : 80 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED SHAHID

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KOKAB MAJEED

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* ZKEE MOHSIN

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* FARZANA SHAHEEN

### *Authorisation*

*Authenticated*

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

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