



Companies House

AR01 (ef)

Annual Return



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X57T4NWX

Company Name: **BIOINDUCTION LIMITED**

Company Number: **04429471**

Date of this return: **01/05/2016**

SIC codes: **26600**

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

Situation of Registered Office: **178-180 HOTWELL ROAD
BRISTOL
BS8 4RP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GILLBE**

Former names:

Service Address: **GREENSLEEVES BRIDGE ROAD
LEIGH WOODS
BRISTOL
AVON
BS8 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTON JONATHON WILLIAM**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OTTAWAY**

Former names:

Service Address: **9 MONKTON STREET
TARRIGINDI
QUEENSLAND
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1977** *Nationality:* **AUSTRALIAN**
Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NIKUNJ KANTILAL**

Surname: **PATEL**

Former names:

Service Address: **BIOINDUCTION LTD 178-180 HOTWELL ROAD
BRISTOL
UNITED KINGDOM
BS8 4RP**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404732
		<i>Aggregate nominal value</i>	4047.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE. NO RESTRICTIONS ON TRANSFER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404732
		<i>Total aggregate nominal value</i>	4047.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **246883 ORDINARY shares held as at the date of this return**
Name: **IVOR GILLBE**

Shareholding 2 : **3125 ORDINARY shares held as at the date of this return**
Name: **GILLBE LTD EXECUTIVE PENSION FUND**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN OTTAWAY**

Shareholding 4 : **61154 ORDINARY shares held as at the date of this return**
Name: **NIKUNJ PATEL**

Shareholding 5 : **7273 ORDINARY shares held as at the date of this return**
Name: **RICHARD NELSON**

Shareholding 6 : **16477 ORDINARY shares held as at the date of this return**
Name: **PETER CATTEE**

Shareholding 7 : **4546 ORDINARY shares held as at the date of this return**

Name: KIRIT PATEL

Shareholding 8 : 2273 ORDINARY shares held as at the date of this return

Name: HEENA PATEL

Shareholding 9 : 22727 ORDINARY shares held as at the date of this return

Name: ANTON JENKINS

Shareholding 10 : 12274 ORDINARY shares held as at the date of this return

Name: SEAN PHELAN

Shareholding 11 : 6364 ORDINARY shares held as at the date of this return

Name: ZOE GILLBE

Shareholding 12 : 1091 ORDINARY shares held as at the date of this return

Name: MARK WRAGG

Shareholding 13 : 4545 ORDINARY shares held as at the date of this return

Name: JAYANTI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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