



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOLOGIX LABORATORIES LIMITED**

Company Number: **04480516**

Date of this return: **04/08/2015**

SIC codes: **21100**
21200

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

Situation of Registered Office: **WHITE COTTAGE**
CHAPMANS HILL MEOPHAM
GRAVESEND
KENT
DA13 0QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL LINDA EDNA**

Surname: **WHITEHART**

Former names:

Service Address: **WHITE COTTAGE
CHAPMANS HILL MEOPHAM
GRAVESEND
KENT
DA13 0QP**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/05/1953** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **STRAUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/07/1949** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUY JAMES ROGER**

Surname: **WESTCOTT**

Former names:

Service Address: **BLACKWELL BARN 92 LOW ROAD
BURWELL
CAMBRIDGE
CB25 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SMARTEC SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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