



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bibra Toxicology Advice & Consulting Limited**

Company Number: **04612011**

Date of this return: **09/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8/10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM GORDON**

Surname: **HUNT**

Former names:

Service Address: **27 ARNISON ROAD
HAMPTON COURT
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9JF**

Company Director **1**

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

Surname: **HOPKINS**

Former names:

Service Address: **17 WATERLOO ROAD**
 SUTTON
 SURREY
 UNITED KINGDOM
 SM1 4LW

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

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM GORDON**

Surname: **HUNT**

Former names:

Service Address: **27 ARNISON ROAD
HAMPTON COURT
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9JF**

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

Date of Birth: **07/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **51 DICELAND ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2ET**

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

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **270 ORDINARY shares held as at the date of this return**
Name: **JAMES HOPKINS**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GORDON HUNT**

Shareholding 3 : **220 ORDINARY shares held as at the date of this return**
Name: **PETER WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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