



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFKX9TMH

Received for filing in Electronic Format on the: **26/04/2011**

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*Company Name:* **UK BIOSOLUTIONS LIMITED**

*Company Number:* **04744387**

*Date of this return:* **25/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 MORLAND CLOSE  
DUNSTABLE  
BEDS  
LU6 3QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARGARET**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **1 MORLAND CLOSE  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3QB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN VICTOR**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **1 MORLAND CLOSE**  
   **DUNSTABLE**  
   **BEDFORDSHIRE**  
   **LU6 3QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDUSTRIAL CHEMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-25**  
*Name:* **BRIAN MILLER**

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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.