



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MINDFIELD BIOSYSTEMS LTD.

*Company Number:* 05004610

*Date of this return:* 30/12/2013

*SIC codes:* 26511  
58290  
62090  
72190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JUERGEN**  
  
*Surname:* **HUEBNER-KOSNEY**  
  
*Former names:*

*Service Address:* **11 BOGENSTRASSE  
BERLIN  
GERMANY  
14169**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SL24 LTD.**

*Registered or principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05139863**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NIKO**

*Surname:*                **HUEBNER KOSNEY**

*Former names:*

*Service Address:*        **BOGENSTR.11  
BERLIN  
14169  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **25/07/1983**                      *Nationality:*    **GERMAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **630 ORDINARY shares held as at the date of this return**  
**70 shares transferred on 2012-12-30**

*Name:* **NIKO HUEBNER-KOSNEY**

*Shareholding 2* : **270 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2012-12-30**

*Name:* **MICHAEL FOERSTER**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANKE GELSING**

### *Authorisation*

*Authenticated*

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

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