



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZCRV6**

*Company Name:* **BIOPHARM ANALYTICA LIMITED**

*Company Number:* **05360763**

*Date of this return:* **03/03/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **RIMMINGTON**

*Former names:*

*Service Address:* **1 TANYARD LANE, ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7LL**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **RIMMINGTON**

*Former names:*

*Service Address:*                **1 TANYARD LANE, ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7LL**

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

*Date of Birth:*   **\*\*/04/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS HILARY**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **1 TANYARD LANE, ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7LL**

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

*Date of Birth:* **\*\*/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **3999 ORDINARY shares held as at the date of this return**

*Name & Address*            **ANTHONY RIMMINGTON  
1 TANYARD LANE, ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7LL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name & Address*            **HILARY PILKINGTON  
1 TANYARD LANE, ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7LL**

## *Authorisation*

*Authenticated*

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

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