



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2015**

**X424G56X**

*Company Name:* **CITROX BIOSCIENCES LIMITED**

*Company Number:* **05717359**

*Date of this return:* **21/02/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 11 HARVARD INDUSTRIAL  
ESTATE, KIMBOLTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD VAUGHAN MORGAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **KYM HOUSE 9 CAGE LANE  
GREAT STAUGHTON  
CAMBRIDGESHIRE  
PE19 5DB**

*Company Director*    **1**

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

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **205 CROSSHALL ROAD  
EATON FORD  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 7GE**

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

*Date of Birth:*   **09/05/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD VAUGHAN MORGAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **KYM HOUSE 9 CAGE LANE  
GREAT STAUGHTON  
CAMBRIDGESHIRE  
PE19 5DB**

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

*Date of Birth:* **07/02/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **WATERS**

*Former names:*

*Service Address:*                        **OLD FARM  
THE HEATH  
KENNINGHALL  
NORFOLK  
NR16 2DS**

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

*Date of Birth:*   **28/02/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED HAVE EQUAL RIGHTS IN TERMS OF VOTING RIGHTS, IN RESPECT OF DIVIDENDS AND IN RESPECT TO DISTRIBUTION OF CAPITAL.**

## 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 21/02/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD THOMAS</b>
<i>Shareholding 2</i>	<b>: 333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OMNI DENTAL SCIENCES LTD</b>
<i>Shareholding 3</i>	<b>: 333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INFECTION CONTROL ENTERPRISE LTD</b>
<i>Shareholding 4</i>	<b>: 333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOWARD THOMAS</b>

## *Authorisation*

*Authenticated*

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

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