



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWPM4L4X

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*Company Name:* **THE BIO AGENCY LTD**

*Company Number:* **05787984**

*Date of this return:* **06/04/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **2ND FLOOR, 75 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN**  
*Surname:*                         **SOUTER**  
*Former names:*  
*Service Address:*                **6 ACADEMY BUILDINGS,  
FANSHAW STREET  
LONDON  
N1 6LQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN**  
*Surname:*                         **SOUTER**  
*Former names:*  
*Service Address:*                **6 ACADEMY BUILDINGS,  
FANSHAW STREET  
LONDON  
N1 6LQ**

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

*Date of Birth:*    **12/05/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **VEASH**

*Former names:*

*Service Address:*        **GARDEN FLAT, 42  
STANHOPE ROAD, HIGH GATE  
LONDON  
N6 5NF**

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

*Date of Birth:*   **23/01/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **ADVERTISING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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>NO CHANGE TO PARTICULARS VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>NO CHANGE TO PARTICULARS VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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*

**191 A ORDINARY Shares held as at 06/04/2010**

*Name:*

**ROBIN SOUTER**

*Address:*

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*Shareholding : 2*

**191 A ORDINARY Shares held as at 06/04/2010**

*Name:*

**PETER VEASH**

*Address:*

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*Shareholding : 3*

**45 B ORDINARY Shares held as at 06/04/2010**

*Name:*

**PETER VEASH**

*Address:*

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*Shareholding* : 4

**45 B ORDINARY Shares held as at 06/04/2010**

*Name:*

**ROBIN SOUTER**

*Address:*

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*Shareholding* : 5

**128 A ORDINARY Shares held as at 06/04/2010**

**80 DISPOSED OF IN PERIOD ON 01/04/2010**

*Name:*

**BIRGITTA SOUTER**

*Address:*

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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.