



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOSSENCE NEWPORT LTD**

Company Number: **05979691**

Date of this return: **26/10/2009**

SIC codes: **3720**

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

Situation of Registered Office: **DE WARRENNE WALLER & CO
WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **RICHTER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **OLIVER**

Surname: **BREIDT**

Former names:

Service Address: **16 LINDENSTRASSE
WINTERHUR
8400**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/09/1971**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR RALF**
Surname: **TROTTNOW**
Former names:
Service Address: **89 HAYES LANE**
 BROMLEY
 KENT
 BR2 9EF

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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 26/10/2009

Name: **BWDC LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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