



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **BIOSENCE LIMITED**

Company Number: **06539492**

Date of this return: **20/05/2013**

SIC codes: **38210**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RICHTER**

Former names:

Service Address: **128 BIZETSTRASSE
BERLIN
GERMANY
13088**

Company Director **1**

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

Surname: **BREIDT**

Former names:

Service Address: **12 ROCLIFFE STREET**
 LONDON
 UNITED KINGDOM
 N1 8DT

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

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FEI**

Surname: **FRISBY**

Former names: **GAN**

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1972**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMIE ROBERT**

Surname: **GRACE**

Former names:

Service Address: **DRAGONS GREEN 50 WALKERN ROAD
BENINGTON
STEVENAGE
HERTFORDSHIRE
SG2 7LS**

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

Date of Birth: **27/08/1972**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 4

Type: **Person**

Full forename(s): **KLAUS**

Surname: **KASPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/05/1945**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **SXD SERVICES LIMITED**

Registered or

principal address:

**WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8432727**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1704
		<i>Aggregate nominal value</i>	1704
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACCORDING TO THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1704
		<i>Total aggregate nominal value</i>	1704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **885 ORDINARY shares held as at the date of this return**
Name: **NETWORK ECONOMY (UK) LIMITED**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **BROGGIE LLP**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **STEFAN DOEBLIN**

Shareholding 4 : **97 ORDINARY shares held as at the date of this return**
Name: **OLIVER BREIDT**

Shareholding 5 : **45 ORDINARY shares held as at the date of this return**
Name: **DR. RALF TROTTNOW**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**
Name: **KAI RICHTER**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: ALEX MILES

Shareholding 8 : 194 ORDINARY shares held as at the date of this return

Name: GAN KONG SENG

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: DR. KEVIN RILEY

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: SIMON KEANE

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: JULIA HOWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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