



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOSENCE LIMITED**

*Company Number:* **06539492**

*Date of this return:* **20/05/2015**

*SIC codes:* **38210**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR RALF**

*Surname:* **TROTTNOW**

*Former names:*

*Service Address:* **89 HAYES LANE  
BROMLEY  
ENGLAND  
BR2 9EF**

*Company Director*    **1**

*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 2*

Type: **Person**  
Full forename(s): **DR RALF**

Surname: **TROTTNOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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## *Company Director 3*

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1704</b>
		<i>Aggregate nominal value</i>	<b>1704</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*

**ACCORDING TO THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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*

*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

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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.