



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2015

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Company Name: **BIO AMD HOLDINGS LIMITED**

Company Number: **07155281**

Date of this return: **11/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DARESBUY SCIENCE & INNOVATION CAMPUS DARESBUY
INNOVATION CENTRE
KECKWICK LANE
DARESBUY
CHESHIRE
WA4 4FS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR NASR-EDDINE**

Surname: **DJENNATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1958** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DENNIS**

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1969** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	3.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS SAVE WHERE AN EMPLOYEE OR DIRECTOR SHAREHOLDER LEAVES.

Class of shares	CUMULATIVE CONVERTIBLE PREFERRED	<i>Number allotted</i>	613
		<i>Aggregate nominal value</i>	6.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1411.0929
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE CONVERTIBLE PREFERRED SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	973
		<i>Total aggregate nominal value</i>	9.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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

Shareholding 1 : **613 CUMULATIVE CONVERTIBLE PREFERRED shares held as at the date of this return**
Name: **FLEX FUELS ENERGY, INC.**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **NASR-EDDINE DJENNATI**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**

Name: ROBERT DENNIS GALVIN

Shareholding 4 : 120 ORDINARY shares held as at the date of this return

Name: ANDREW MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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