Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2012**

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Company Name:	**BREATHSCAN INTERNATIONAL LIMITED**
Company Number:	**07159500**
Date of this return:	**16/02/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RICHMOND TERRACE 49 LONDON ROAD TUNBRIDGE WELLS KENT UNITED KINGDOM TN1 1DT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GARY WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **2ND FLOOR RICHMOND TERRACE**
49 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **NICOLETTE**

Former names:

Service Address: **1209 ORANGE STREET, SUITE 123**
WILMINGTON
DELAWARE
19801
USA

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1950** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **RICHMOND TERRACE 49 LONDON ROAD**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM WRIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
700 shares transferred on 2011-03-31
Name: **CLEARLY REMARKABLE LLP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-03-31
Name: **AKERS BIOSCIENCES, INC**

Shareholding 4 : **934 ORDINARY shares held as at the date of this return**
Name: **BREATHSCAN INTERNATIONAL (GUERNSEY) LIMITED**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **BEN WALMSLEY**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name: **HUGH ROBINSON**

Shareholding 7 : **8 ORDINARY shares held as at the date of this return**
Name: **FRANK RUNGE**

Shareholding 8 : **8 ORDINARY shares held as at the date of this return**
Name: **GAVIN MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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