



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bauer Life Sciences Limited**

Company Number: **07343210**

Date of this return: **11/08/2014**

SIC codes: **72190**

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

Situation of Registered Office: **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6DT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY CLIFFORD**

Surname: **HOLDER**

Former names:

Service Address: **HIGHER STRAND STRAND LANE
ASHFORD
BARNSTAPLE
DEVON
ENGLAND
EX31 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NIGEL**

Surname: **KNIGHT**

Former names:

Service Address: **METROPOLITAN HOUSE 2 SALISBURY ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 8JS**

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

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW NIGEL KNIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-16
Name: **IAN STUART PARDOE DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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