



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOCORP HOLDINGS LIMITED**

Company Number: **07419886**

Date of this return: **26/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **C/O A2E VENTURE CATALYSTS LIMITED
57 PRINCESS STREET
MANCHESTER
ENGLAND
M2 4EQ**

Officers of the company

Company Secretary 1

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

Surname: **HOUSHMAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HOMAYON**

Surname: **HOUSHMAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1955** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BEN JAMES**

Surname: **WIGGINS**

Former names:

Service Address: **C/O A2E VENTURE CATALYSTS LIMITED 57
PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M2 4EQ**

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

Date of Birth: **28/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE ADRIAN**

Surname: **WIGGINS**

Former names:

Service Address: **57 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M2 4EQ**

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

Date of Birth: **18/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **A2E CAPITAL PARTNERS LIMITED**

*Registered or
principal address:* **57 PRINCESS STREET
MANCHESTER
UNITED KINGDOM
M2 4EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04062240**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **103600 ORDINARY shares held as at the date of this return**
Name: **SAID AMIN AMIRI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **COLIN CAMPBELL**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PUGH**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **BEN WIGGINS**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ASHLEY**

Shareholding 6 : **1200 ORDINARY shares held as at the date of this return**
Name: **CLIVE WIGGINS**

Shareholding 7 : **2200 ORDINARY shares held as at the date of this return**

Name:

HOMAYON HOUSHMAND

Authorisation

Authenticated

This form was authorised by one of the following:

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