Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/06/2014**

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| | |
|---|---|
| *Company Name:* | **Biocentaur Ltd** |
| *Company Number:* | **08540437** |
| *Date of this return:* | **22/05/2014** |
| *SIC codes:* | **72110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **20-22 BEDFORD ROW**<br>**LONDON**<br>**UNITED KINGDOM**<br>**WC1R 4JS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or principal address:*
**21 ST THOMAS STREET**
**BRISTOL**
**UNITED KINGDOM**
**BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **IOANNIS**

*Surname:* **PAPASOTIRIOU**

*Former names:*

*Service Address:* **20-22 BEDFORD ROW**
**LONDON**
**UNITED KINGDOM**
**WC1R 4JS**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **27/06/1973** *Nationality:* **GREEK**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **R.G.C.C. HOLDINGS AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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