



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOCIDETECH LIMITED**

*Company Number:* **08810915**

*Date of this return:* **11/04/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **CRANBROOK HOUSE 287/291 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 7JQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KATSIVELIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **EFTHYMIADIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREECE**

Date of Birth: **24/08/1970** Nationality: **HELLENIC**  
Occupation: **ENTREPRENEUR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAVLOS**

*Surname:* **KATSIVELIS**

*Former names:*

*Service Address:* **CRANBROOK HOUSE 287/291 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 7JQ**

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

*Date of Birth:* **23/09/1972**

*Nationality:* **GREEK**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PAPADOPOULOS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/03/1974**

*Nationality:*   **HELLENIC**

*Occupation:*    **ELECTRICAL ENGINEER**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAVLOS KATSIVELIS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* IOANNIS PAPADOPOULOS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* BIOS AGROSYSTEMS S.A.

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* STARI LTD

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* CARPOLEPIS INVESTMENTS LTD

## *Authorisation*

*Authenticated*

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

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