



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGE BIO SYSTEMS LIMITED**

Company Number: **SC178374**

Date of this return: **01/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 CASTLE COURT, CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WALKER**

Former names:

Service Address: **41 WOODLANDS BANK
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCES**

Surname: **DEERY**

Former names:

Service Address: **87 THE BRIDGES
DALGETY BAY
FIFE
KY11 9XZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1949**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **WALKER**

Former names:

Service Address: **41 WOODLANDS BANK
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ISSUED PROVIDE FOR FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-09-01

Name: JENNIFER WALKER

Name: M.F. DEERY

Authorisation

Authenticated

This form was authorised by one of the following:

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