



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BDS BIOLOGICALS LIMITED**

Company Number: **02034177**

Date of this return: **11/09/2011**

SIC codes: **7310**

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

Situation of Registered Office: **C/O BDS BIOLOGICALS LIMITED
8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **CULWICK**

Former names:

Service Address: **8 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **CULWICK**

Former names:

Service Address: **8 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

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

Date of Birth: **14/07/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RAOUL**

Surname: **DE ROHAN**

Former names:

Service Address: **8 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

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

Date of Birth: **20/08/1961**

Nationality: **BRITISH**

Occupation: **CEO**

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

THE SHARES HAVE THE RIGHTS AS SET OUT IN ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION

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 11/09/2011 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 : 100 ORDINARY shares held as at 2011-09-11
Name: THE BINDING SITE GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-11
Name:

Name: A.R. BRADWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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