



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X280ZRTM

Company Name: **BIOSCIENTIFICA LIMITED**

Company Number: **03190519**

Date of this return: **25/04/2013**

SIC codes: **58141**
85590
86900
94990

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

Situation of Registered Office: **EURO HOUSE 22 APEX COURT**
WOODLANDS
BRADLEY STOKE
BRISTOL
BS32 4JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **BARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **BARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): HELEN MARGARET

Surname: GREGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: HEWARD-MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1965 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **MS HELEN MELINDA**

Surname: **KENNEWAY**

Former names: **PALMER**

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR DAVID WILLIAM**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL CHARLES**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1947** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MEDICINE**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR GRAHAM RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SOCIETY FOR ENDOCRINOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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