



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRS BIO LIMITED**

*Company Number:* **03820032**

*Date of this return:* **15/06/2015**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **UNIT 14 IP CITY CENTRE  
1 BATH STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP2 8SD**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **SHARRATT**

*Former names:*

*Service Address:*                        **GISSINGS FARM CRATFIELD ROAD**  
   **FRESSINGFIELD**  
   **EYE**  
   **SUFFOLK**  
   **IP21 5SH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1775000</b>
		<i>Aggregate nominal value</i>	<b>1775000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1775000</b>
		<i>Total aggregate nominal value</i>	<b>1775000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **1775000 ORDINARY shares held as at the date of this return**  
*Name:* **BIO GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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