



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4VZ0B**

*Company Name:* **BISHOP MEDICAL SUPPLIES LIMITED**

*Company Number:* **03894113**

*Date of this return:* **31/05/2016**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **22 BILLET STREET**  
**TAUNTON**  
**SOMERSET**  
**TA1 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STELX LTD**

*Registered or  
principal address:* **IOANNOU KONDYLAKE, 8 ISTRAL BUILDING 1ST FLOOR,  
FLAT/OFFICE 101  
LIMASSOL  
3022  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE 259953**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS STELLA**

*Surname:*                **DESOUKI**

*Former names:*

*Service Address:*        **ARKADIOU 7, XALKOUTSA MESA YEITONIA  
LIMASSOL  
4003  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **\*\*/03/1966**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>100000</b> |

### *Prescribed particulars*

FULLY PAID UP WITH FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN ACCORDANCE OF THEIR STAKE IN THE SHARE CAPITAL.THERE ARE NO STRICT LIMITATIONS FOR SHAREHOLDERS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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:* ALENA MIKHAYLOVNA KRUPKO

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALYAKSANDR IVANOVICH KAZAKOU

*Shareholding 3* : 26000 ORDINARY shares held as at the date of this return  
*Name:* ANDREI VIKTOROVICH ELISEEV

*Shareholding 4* : 7000 ORDINARY shares held as at the date of this return  
*Name:* DENIS VLADIMIROVICH VASILIEV

*Shareholding 5* : 33000 ORDINARY shares held as at the date of this return  
*Name:* MIKHAIL GRIGORIEVICH KRUPKO

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SERGEY MIHAYLOVICH ARCYMAN

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return

*Name:* **SIARHEY MIKHAYLOVICH KRUPKO**

*Shareholding 8* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **VALERY IVANOVICH BOGDAN**

*Shareholding 9* : **28000 ORDINARY shares held as at the date of this return**

*Name:* **BLUEYED OVERSEAS LTD**

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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.