



Annual Return

Company Name: **BIOBULLETS LIMITED**

Company Number: **04019621**



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Company Name: **BIOBULLETS LIMITED**

Company Number: **04019621**

Date of this return: **22/06/2016**

Sic Codes: **74901**

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

Situation of **23 HANOVER SQUARE LONDON**

Registered Office: **W1S 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 CAXTON END BOURN CAMBRIDGE
ENGLAND CB23 2SS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS STEPHANIE LOUISE**
Surname: **ALDRIDGE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID CHRISTOPHER**
Surname: **ALDRIDGE**
Service Address: **ST. CATHERINE'S COLLEGE CAMBRIDGE UNIVERSITY
CAMBRIDGE
CB2 1RL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**
Full Forename(s): **STEPHANIE LOUISE**
Surname: **ALDRIDGE**
Former Names: **HOWETT**
Service Address: **23 HANOVER SQUARE LONDON**
ENGLAND W1S 1JB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **COMMERCIAL**
& STRATEGY
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33400
Currency:	GBP	Aggregate nominal value:	334

Prescribed particulars

SHARES RANK PARI PASSI WITH ALL EXISTING SHARE CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33400
		Total aggregate nominal value:	334
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:	1900 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return MARTIN HUTCHISON
Shareholding 2:	2400 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return ROBERT WYLIE
Shareholding 3:	400 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return PAUL ELLIOTT
Shareholding 4:	9500 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return DAVID ALDRIDGE
Shareholding 5:	8800 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return GEOFFREY MOGGRIDGE
Shareholding 6:	4000 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return BENJAMIN GOLDSMITH
Shareholding 7:	4000 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return FRANK NOMINEES LIMITED
Shareholding 8:	2400 transferred on 2015-10-01
Name:	0 ORDINARY shares held as at the date of this return KIM HEYWORTH
Shareholding 9:	33400 ORDINARY shares held as at the date of this return
Name:	BIOBULLETS HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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

