



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIORELEVANT.COM LTD**

Company Number: **04470007**

Date of this return: **26/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUIS PARK**

Surname: **LEIGH**

Former names:

Service Address: **9 LOXFORD GARDENS
LONDON
UNITED KINGDOM
N5 1FW**

Company Director ***I***

Type: **Person**

Full forename(s): **DARYL LOUIS VAN**

Surname: **LEIGH**

Former names:

Service Address: **APARTMENT 21 5 BLACKTHORN AVENUE
LONDON
UNITED KINGDOM
N7 8AQ**

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

Date of Birth: **15/10/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LOUIS PARK**

Surname: **LEIGH**

Former names:

Service Address: **9 LOXFORD GARDENS
LONDON
UNITED KINGDOM
N5 1FW**

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

Date of Birth: **17/08/1978** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BA OXON DARYL LOUIS VAN LEIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUIS PARK LEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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