



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIC INNOVATION LTD**

Company Number: **05092027**

Date of this return: **02/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 1B LLYS ONNEN FFORDD Y LLYN
PARC MENAI
BANGOR
GWYNEDD
LL57 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN WATKIN**

Surname: **LEWIS**

Former names:

Service Address: **PENNANT
1 FFORDD DOLGOED
YR WYDDGRUG
SIR Y FFLINT
CH7 1PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAFYDD GLYN**

Surname: **DAVIES**

Former names:

Service Address: **BRYN TEG
WAUNFAWR
CAERNARFON
GWYNEDD
LL55 4BX**

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

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALUN WATKIN**

Surname: **LEWIS**

Former names:

Service Address: **PENNANT
1 FFORDD DOLGOED
YR WYDDGRUG
SIR Y FFLINT
CH7 1PE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM HERBERT**

Surname: **NORRIS**

Former names:

Service Address: **IAFROWDA PONT ROBERT
MEIFOD
POWYS
SY22 6HY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PRICE JONES**

Former names:

Service Address: **THE FORGE
HENDRE PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6RA**

Country/State Usually Resident: **WALES**

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **5**

Type: **Person**
Full forename(s): **HUW GERAINT**

Surname: **WATKINS**

Former names:

Service Address: **14 TAN Y MAES
Y FELINHELI
GWYNEDD
WALES
LL56 4UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12626
		<i>Aggregate nominal value</i>	12626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12626
		<i>Total aggregate nominal value</i>	12626

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALUN WATKIN LEWIS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAFYDD GLYN DAVIES**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **HUW GERAINT WATKINS**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PRICE JONES**

Shareholding 5 : **126 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GIBSON**

Shareholding 6 : **1250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HERBERT NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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