



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF29AA07**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **BIOSSENCE LIMITED**

*Company Number:* **06539492**

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### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
SURREY  
UNITED KINGDOM  
RH8 0DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KAI RICHTER**

*Address:* **128 BIZETSTRASSE  
BERLIN  
GERMANY  
13088**

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*Director 1 :*

*Name:* **OLIVER BREIDT**

*Address:* **16 LINDENSTRASSE  
WINTERHUR  
SWITZERLAND  
8400**

*Date of Birth:* **01/09/1971**    *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMIE GRACE**

*Address:* **DRAGONS GREEN 50 WALKERN ROAD  
BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
SG2 7LS**

*Date of Birth:* **27/08/1972**    *Nationality:* **BRITISH**

*Occupation:* **BANKING**

Director 3 :

Name: **DR RALF TROTTNOW**

Address: **89 HAYES LANE  
BROMLEY  
KENT  
BR2 9EF**

Date of Birth: **26/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**900 ORDINARY Shares held as at 20/05/2009**

Name: **NETWORK ECONOMY (UK) LIMITED**

Address:

*Shareholding 2:*

**300 ORDINARY Shares held as at 20/05/2009**

*Name:*

**BROGGIE LLP**

*Address:*

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*Shareholding 3:*

**98 ORDINARY Shares held as at 20/05/2009**

*Name:*

**STEFAN DOEBLIN**

*Address:*

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*Shareholding 4:*

**97 ORDINARY Shares held as at 20/05/2009**

*Name:*

**OLIVER BREIDT**

*Address:*

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*Shareholding 5:*

**45 ORDINARY Shares held as at 20/05/2009**

*Name:*

**DR. RALF TROTTNOW**

*Address:*

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*Shareholding 6:*

**30 ORDINARY Shares held as at 20/05/2009**

*Name:*

**KAI RICHTER**

*Address:*

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*Shareholding 7:*

**15 ORDINARY Shares held as at 20/05/2009**

*Name:*

**JOHN HOWSON**

*Address:*

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*Shareholding 8:*

**15 ORDINARY Shares held as at 20/05/2009**

*Name:*

**ALEX MILES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**