



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **BIOCARE (NORTH WALES) LIMITED**

Company Number: **06618493**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW COTTAGE
GLASCOED
ABERGELE
DENBIGHSHIRE
LL22 9DG**

Details of Officers of the Company

Director 1 :

Name: **MR BONNER HINGELEY** Address: **- WILLOW COTTAGE
GLASCOED
ABERGELE
CLWYD
LL22 9DG**

Date of Birth: **22/05/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/06/2009

Name: **BONNER HINGELEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/11/2009**

Authenticated: **Yes**