



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOSOFT SOLUTIONS LIMITED**

Company Number: **07065449**

Date of this return: **03/11/2013**

SIC codes: **62012**
62020
68100
68310

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

Situation of Registered Office: **115 LUMLEY**
HOLBEIN PLACE SLOANE SQUARE
LONDON
ENGLAND
SW1W 8LU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR AYO**

Surname: **OMITERU**

Former names:

Service Address: **115 LUMLEY
HOLBEIN PLACE, SLOANE SQAURE
LONDON
UNITED KINGDOM
SW1 8LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AYO**

Surname: **OMITERU**

Former names:

Service Address: **115 LUMLEY
HOLBEIN PLACE, SLOANE SQAURE
LONDON
UNITED KINGDOM
SW1 8LU**

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

Date of Birth: **16/06/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER DEVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AYO OMITERU**

Authorisation

Authenticated

This form was authorised by one of the following:

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