



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

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Company Name: **BioPharm Systems Ltd**

Company Number: **07238536**

Date of this return: **29/04/2011**

SIC codes: **7260**
7414

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAMPSHIRE**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE SANDFORD GATE
EAST POINT BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 6LB**

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **ALEX**

Surname: **SEFANOV**

Former names:

Service Address: **CLARENDON ENTERPRISE CENTRE SANDFORD GATE
EAST POINT BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 6LB**

Country/State Usually Resident: **USA**

Date of Birth: **20/05/1954**

Nationality: **AMERICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-04-29
Name: BIOPHARM SYSTEMS, INC.

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-29
1 shares transferred on 2010-05-05
Name: HUNTSMOOR NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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