



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOCURE LIMITED**

Company Number: **SC114405**

Date of this return: **31/10/2009**

SIC codes: **7310**

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

Situation of Registered Office: **23 BRIDGE STREET
ELLON
ABERDEENSHIRE
AB41 9AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS LOUISA MARY ANNE**

Surname: **HELLIER**

Former names:

Service Address: **35 CANONBURY PARK NORTH
LONDON
N1 2JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK NOEL**

Surname: **ABLETT**

Former names:

Service Address: **5 COVERT CLOSE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4HB**

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

Date of Birth: **07/09/1942**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WONG**

Former names:

Service Address: **1 PERSIARAN PERSEKUTUAN, SER BUKIT
PERSEKUTUAN, B-4-7 Highbank Condo
Kuala Lumpur
50480**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **05/08/1953**

Nationality: **IRISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DIVIDEND PAID AND TO PARTICIPATE IN CAPITAL ON A WINDING UP OF THE COMPANY.		

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 31/10/2009 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:

100 ORDINARY Shares held as at 31/10/2009

Name:

MDY HEALTHCARE PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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