



Companies House
— for the record —

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Annual Return



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Company Name: **BIOCONTROL SYSTEMS DIAGNOSTICS LIMITED**

Company Number: **02343303**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**12 YORK GATE
LONDON
NW1 4QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. PHILIP FELDSINE**

Address: **1628 72ND AVENUE SE
MERCER ISLAND
U.S.A.
WA 98040**

Director 1 :

Name: **CAROLYN FELDSINE**

Address: **1628 72ND AVENUE SE
MERCER ISLAND
U.S.A.
WA 98040**

Date of Birth: **29/04/1954** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR. PHILIP FELDSINE**

Address: **1628 72ND AVENUE SE
MERCER ISLAND
U.S.A.
WA 98040**

Date of Birth: **20/05/1949** *Nationality:* **Other**

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	1010000	GBP1010000.00
<i>TOTALS</i>		
	1010000	GBP1010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/01/2009
1010000 DISPOSED OF IN PERIOD ON 21/07/2008

Name: **BIOCONTROL SYSTEMS LIMITED**

Address:

Shareholding 2:

1010000 ORDINARY Shares held as at 30/01/2009

Name: **BIOCONTROL SYSTEMS INC.**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/01/2009
1010000 DISPOSED OF IN PERIOD ON 21/07/2008

Name: **BIOCONTROL SYSTEMS B.V.**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 30/01/2009
1010000 DISPOSED OF IN PERIOD ON 21/07/2008

Name: **BIOCONTROL SYSTEMS AB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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