



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/01/2014**

*Company Name:* **BIOCONTROL SYSTEMS LIMITED**

*Company Number:* **02343303**

*Date of this return:* **30/01/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2B 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PHILIP**

*Surname:* **FELDSINE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAROLYN**

*Surname:*                **FELDSINE**

*Former names:*

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

*Country/State Usually Resident:*    **U.S.A.**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. PHILIP**

*Surname:* **FELDSINE**

*Former names:*

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

*Country/State Usually Resident:* **U.S.A.**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1010000</b>
		<i>Aggregate nominal value</i>	<b>1010000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010000</b>
		<i>Total aggregate nominal value</i>	<b>1010000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **1010000 ORDINARY shares held as at the date of this return**  
*Name:* **BIOCONTROL SYSTEMS INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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