



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

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Company Name: **BIOCONTROL SYSTEMS LIMITED**

Company Number: **02343303**

Date of this return: **30/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 1010000 ORDINARY shares held as at 2011-01-30
Name: BIOCONTROL SYSTEMS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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