



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BIOLOGICA LIMITED
<i>Company Number:</i>	02603302
<i>Date of this return:</i>	19/04/2012
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	23 HIGH STREET UPTON NORTHAMPTON NORTHAMPTONSHIRE NN5 4EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

23 HIGH STREET
UPTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RONALD FREDERICK**

Surname: **COX**

Former names:

Service Address: **23 HIGH STREET
UPTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **DR RONALD FREDERICK**

Surname: **COX**

Former names:

Service Address: **23 HIGH STREET
UPTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4EN**

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

Date of Birth: **04/04/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR TINA**

Surname: **WOLTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1974** *Nationality:* **GERMAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS; RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION OR WINDING-UP DISTRIBUTION; NOT REDEEMABLE BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD FREDERICK COX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA WOLTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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