

# **AR01** (ef)

### **Annual Return**



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Company Name: PIPETTE DOCTOR LIMITED

Company Number: 03848562

*Date of this return:* **27/09/2012** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 1 BARTON HILL WAY** 

TORQUAY TQ2 8JG

Officers of the company

| Company Director 1 | Company | Director | 1 |
|--------------------|---------|----------|---|
|--------------------|---------|----------|---|

Type: Person Full forename(s): IAN

Surname: HEMMINGS

Former names:

Service Address: UNIT 1 BARTON HILL WAY

TORQUAY DEVON TQ2 8JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1965 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100000 |
|-----------------|----------|----------------------------|--------|
| Currency        | GBP      | Aggregate nominal<br>value | 100000 |
|                 |          | Amount paid per share      | 0      |
|                 |          | Amount unpaid per share    | 0      |

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

| Staten   | nent of Cap | ital (Totals)                    |        |  |
|----------|-------------|----------------------------------|--------|--|
| Currency | GBP         | Total number<br>of shares        | 100000 |  |
|          |             | Total aggregate<br>nominal value | 100000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : 100000 ORDINARY shares held as at the date of this return

Name: BIOHIT LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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