



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOHYBRIDS INTERNATIONAL LIMITED**

Company Number: **03226346**

Date of this return: **17/07/2014**

SIC codes: **01250**
01260
01640
72110

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

Situation of Registered Office: **11 PENROSE AVENUE**
WOODLEY
BERKSHIRE
RG5 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **LOBLEY**

Former names:

Service Address: **11 PENROSE AVENUE
WOODLEY
READING
BERKSHIRE
RG5 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR PETER DOUGLAS SAVARIA**

Surname: **CALIGARI**

Former names:

Service Address: **LOTEO SAN AGUSTIN
5 PONIETE 244
TALCA,
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **LOBLEY**

Former names:

Service Address: **11 PENROSE AVENUE
WOODLEY
READING
BERKSHIRE
RG5 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1944** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER DOUGLAS SAVARIA CALIGARI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KEITH LOBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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