



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOBRAINZ LIMITED**

Company Number: **08879651**

Date of this return: **06/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE F03A PURE OFFICES, KESTREL COURT
HARBOUR ROAD
PORTISHEAD
ENGLAND
BS20 7AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ROY**

Surname: **FLANAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1988**

Nationality: **BRITISH**

Occupation: **LIFE SCIENCE REAGENT
SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-06

Name: **REDDINGS COMPANY SECRETARY LIMITED**

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

Name: **JAMES FLANAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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