



Companies House
— for the record —

363a_(ef)

Annual Return



XF27662Z

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Company Name: **BIO-SYSTEMS CORPORATION LIMITED**

Company Number: **04128052**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT F1 KINGS DRIVE
KINGMOOR PARK
SOUTH
CARLISLE
CUMBRIA
CA6 4RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN DAWN THOMAS** *Address:* **BRACKENTHWAITE HOUSE
BRACKENTHWAITE
WIGTON
CUMBRIA
CA7 8AS**

Director 1 :

Name: **MALCOLM DAVID PEACOCK** *Address:* **3489 WEST CREEDY ROAD
BELOIT
WI 53511
USA**

Date of Birth: **02/05/1950** *Nationality:* **BRITISH** *Occupation:* **CHEM ENG**

Director 2 :

Name: **FRANCIS JOHN SAUNDERS** *Address:* **ODESSA COTTAGE HOGGINGTON
LANE SOUTHWICK
TROWBRIDGE
WILTSHIRE
BA19 9NS**

Date of Birth: **03/09/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR RICHARD GEORGE
THOMAS**

Address: **BRACKENTHWAITE HOUSE
BRACKENTHWAITE
WIGTON
CUMBRIA
CA7 8AS**

Date of Birth:
11/07/1960

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MRS SUSAN DAWN THOMAS**

Address: **BRACKENTHWAITE HOUSE
BRACKENTHWAITE
WIGTON
CUMBRIA
CA7 8AS**

Date of Birth:
21/03/1959

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

187 ORDINARY Shares held as at 20/12/2008

Name:

RICHARD GEORGE THOMAS

Address:

Shareholding 2:

188 ORDINARY Shares held as at 20/12/2008

Name:

SUSAN DAWN THOMAS

Address:

Shareholding 3:

187 ORDINARY Shares held as at 20/12/2008

Name:

MARILYN ANNETTE PEACOCK

Address:

Shareholding 4:

188 ORDINARY Shares held as at 20/12/2008

Name:

MALCOLM DAVID PEACOCK

Address:

Shareholding 5:

250 ORDINARY Shares held as at 20/12/2008

Name:

FRANCIS JOHN SAUNDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**