



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOQUIDDITY LIMITED**

Company Number: **05569091**

Date of this return: **20/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **BOLEBROOK WOOD FARM EDENBRIDGE
ROAD, HARTFIELD
EAST SUSSEX
TN7 4JJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN BERNARD**

Surname: **BLAKE THOMAS**

Former names:

Service Address: **BOLEBROOK WOOD FARM
EDENBRIDGE ROAD
HARTFIELD
EAST SUSSEX
TN7 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **KRIESEL**

Former names:

Service Address: **70 LIBERTY APARTMENT 3
SAN FRANCISCO
CALIFORNIA 94110
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1973**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA KRIESEL

Authorisation

Authenticated

This form was authorised by one of the following:

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