



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOPHARMEX LIMITED**

Company Number: **05868426**

Date of this return: **06/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LARWOOD, VICARAGE LANE
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **WALTON**

Former names:

Service Address: **LARWOOD
VICARAGE LANE, LITTLE EATON
DERBY
DE21 5EA**

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **WALTON**

Former names:

Service Address: **LARWOOD**
 VICARAGE LANE LITTLE EATON
 DERBY
 DE21 5EA

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

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**
Occupation: **REGULATORY AFFAIRS**
 CONSULTANT

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/07/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE WALTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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