



Companies House

— for the record —

AR01 (ef)

Annual Return



X2K3NWRE

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Company Name: **BIOMETRIX MEDICAL (UK) LTD**

Company Number: **07395144**

Date of this return: **04/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **ORCHARD HOUSE 11 TABLEY GARDENS
MARPLE
STOCKPORT
CHESHIRE
SK6 7JY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE ANTHONY**

Surname: **BEDWELL**

Former names:

Service Address: **12 CORNISH PLACE**
 ASPLEY
 QUEENSLAND
 AUSTRALIA
 4034

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **50 ORD shares held as at the date of this return**
Name: **BRUCE ANTHONY BEDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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