



Companies House
— for the record —

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Annual Return



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Company Name: **BIOSYNETIX LIMITED**

Company Number: **06638997**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CPC 1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CB21 5XE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD MURRAY ALLEN**

Address: **5 HEADLY GARDENS
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5JZ**

Director 1 :

Name: **DR JOANNA URSZULA
SEGIETH**

Address: **5 HEADLY GARDENS
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5JZ**

Date of Birth: **12/01/1970**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name:

JOANNA URSZULA SEGIETH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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