



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOQUIDDITY LIMITED**

Company Number: **05569091**

Date of this return: **20/09/2015**

SIC codes: **99999**

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: **UNITED KINGDOM**

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 20/09/2015 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 : **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.