



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **BIO-SYNC LIMITED**

Company Number: **04921177**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT K CONEY GREEN
NETWORK CENTRE
WINGFIELD VIEW
CLAY CROSS
S45 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MARY HILL**

Address: **SENTOSA ANKERBOLD ROAD,
TUPTON
CHESTERFIELD
DERBYSHIRE
S42 6BX**

Director 1 :

Name: **HEATHER MARY HILL**

Address: **SENTOSA ANKERBOLD ROAD,
TUPTON
CHESTERFIELD
DERBYSHIRE
S42 6BX**

Date of Birth:

15/05/1951

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **NORMAN HILL**

Address: **SENTOSA ANKERBOLD ROAD OLD
TUPTON
CHESTERFIELD
DERBYSHIRE
S42 6BX**

Date of Birth:

04/04/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/10/2008

Name: **NORMAN HILL**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 03/10/2008

Name: **HEATHER MARY HILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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