



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIO-SYSTEMS CORPORATION LIMITED**

Company Number: **04128052**

Date of this return: **20/12/2013**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT F1 KINGS DRIVE
KINGMOOR PARK SOUTH
CARLISLE
CUMBRIA
CA6 4RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DAWN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1950** Nationality: **BRITISH**
Occupation: **CHEM ENG**

Company Director 2

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

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1948 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD GEORGE

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN DAWN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **187 ORDINARY shares held as at the date of this return**
Name: **MARILYN ANNETTE PEACOCK**

Shareholding 2 : **188 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DAVID PEACOCK**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOHN SAUNDERS**

Shareholding 4 : **187 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE THOMAS**

Shareholding 5 : **188 ORDINARY shares held as at the date of this return**
Name: **SUSAN DAWN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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