



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X29HC4EJ**

*Received for filing in Electronic Format on the:* **30/10/2008**

*Company Name:* **BIOQUIDDITY LIMITED**

*Company Number:* **05569091**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**BOLEBROOK WOOD  
FARM, EDENBRIDGE  
ROAD, HARTFIELD  
EAST SUSSEX  
TN7 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH JULIA EDWARDS**      *Address:* **2 WATSTOCK COTTAGES  
WELLERS TOWN ROAD,  
CHIDDINGSTONE  
EDENBRIDGE  
KENT  
TN8 7BH**

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### *Director 1 :*

*Name:* **MR IAN BERNARD BLAKE  
THOMAS**      *Address:* **BOLEBROOK WOOD FARM  
EDENBRIDGE ROAD  
HARTFIELD  
EAST SUSSEX  
TN7 4JJ**

*Date of Birth:* **06/08/1942**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **JOSHUA KRIESEL**      *Address:* **70 LIBERTY APARTMENT 3  
SAN FRANCISCO  
CALIFORNIA 94110  
USA  
FOREIGN**

*Date of Birth:* **19/07/1973**      *Nationality:* **United States**      *Occupation:* **PRESIDENT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

*Name:* **JOSHUA KRIESEL**  
*Address:* **70 LIBERTY APARTMENT 3**  
**SAN FRANCISCO**  
**CALIFORNIA**  
**UNITED STATES OF AMERICA**  
**9411 0**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/10/2008**

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