



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGEWELL BIOMETRICS LIMITED**

Company Number: **08825435**

Date of this return: **24/12/2014**

SIC codes: **63990**

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

Situation of Registered Office: **203 COLDHAMS LANE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSHUA JOSHUA**

Surname: **WIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1966** *Nationality:* **USA**

Occupation: **AGEWELL BIOMETRICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOSHUA WIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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