



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIO-ACCESS CONTROL SYSTEMS LIMITED**

Company Number: **06969420**

Date of this return: **22/07/2010**

SIC codes: **7250**

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

Situation of Registered Office: **513 KENTON LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHESH**

Surname: **HIRANI**

Former names:

Service Address: **513 KENTON LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7JW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MAHESH**

Surname: **HIRANI**

Former names:

Service Address: **513 KENTON LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7JW**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUKHBIR SINGH**

Surname: **MATHARU**

Former names:

Service Address: **513 KENTON LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7JW**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-07-22
Name: MAHESH HIRANI

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-22
Name: SUKHBIR MATHARU

Authorisation

Authenticated

This form was authorised by one of the following:

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