



Companies House

**AR01** (ef)

**Annual Return**



X4COYJER

Received for filing in Electronic Format on the: 29/07/2015

*Company Name:* **Bio-Rad Laboratories Limited**

*Company Number:* **03044694**

*Date of this return:* **30/06/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **BIO-RAD HOUSE MAXTED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA JANE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **HOWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **REGIONAL SALES MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN DAVID**

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address:* **1000 ALFRED NOBEL DRIVE  
HERCULES  
CA  
USA  
94547**

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

*Date of Birth:* **10/03/1950** *Nationality:* **AMERICAN**

*Occupation:* **C.E.O. & PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BIO-METRICS (U.K.) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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