



Annual Return

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

Company Number: **03044694**



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Received for filing in Electronic Format on the: **13/07/2016**

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

Company Number: **03044694**

Date of this return: **29/06/2016**

Sic Codes: **46900**

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

Situation of **BIO-RAD HOUSE MAXTED ROAD HEMEL HEMPSTEAD**

Registered Office: **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**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SAMANTHA JANE**
Surname: **LAWRENCE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **PHILIP**
Surname: **HOWARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1957** Nationality: **BRITISH**

Occupation: **REGIONAL
SALES
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **NORMAN DAVID**
Surname: **SCHWARTZ**
Service Address: **1000 ALFRED NOBEL DRIVE HERCULES
USA 94547**

Country/State **UNITED STATES**

Usually Resident:

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

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **100000 ORDINARY shares held as at the date of this return**
Name: **BIO-METRICS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

