



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BAYER DIAGNOSTICS MANUFACTURING LIMITED**

Company Number: **00403450**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAYER HOUSE
STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALISTAIR
WILKINSON**

Address: **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MARTIN SCOTT DAWKINS**

Address: **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN RICHARD WAITE**

Address: **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1655201	GBP1655201
<i>TOTALS</i>		
	1655201	GBP1655201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1655201 ORDINARY Shares held as at 14/05/2009

Name: **BAYER HEALTHCARE LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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