



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOANALYSIS LIMITED**

Company Number: **00934969**

Date of this return: **31/12/2013**

SIC codes: **86210**

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

Situation of Registered Office: **HERON HOUSE THE OAKS BUSINESS PARK
CREWE ROAD
MANCHESTER
ENGLAND
M23 9HZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1963** *Nationality:* **AMERICAN**
Occupation: **SENIOR VP, CHIEF
ADMINISTRATIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/04/1965** *Nationality:* **AMERICAN**
Occupation: **SENIOR VP, GENERAL MANAGER
OF INTERNATIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTOINE LEON**

Surname: **LESAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/05/1954** *Nationality:* **BELGIAN**

Occupation: **VP, ASSISTANT GENERAL
COUNSEL INTERNATIONAL**

Company Director **4**

Type: **Person**
Full forename(s): **MR GLENN PATRICK**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1959** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VP & CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1020
		<i>Aggregate nominal value</i>	1020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED, CALLED UP, ALLOTTED AND FULLY PAID 612 'A' ORDINARY SHARES OF £1.00 EACH 127 'B' ORDINARY SHARES OF £1.00 EACH 153 'C' ORDINARY SHARES OF £1.00 EACH 128 'D' ORDINARY SHARES OF £1.00 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1020 ORDINARY shares held as at the date of this return**
Name: **MOLECULAR LIGHT TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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