



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALERE LIMITED**

Company Number: **01716581**

Date of this return: **02/05/2010**

SIC codes: **5146**

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

Situation of Registered Office: **BIO-STAT HOUSE
PEPPER ROAD
HAZEL GROVE
STOCKPORT
SK7 5BW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **COULING**
Former names:
Service Address: **15 DINES CLOSE**
 WILSTEAD
 BEDFORDSHIRE
 MK45 3BU

Company Director *1*

Type: **Person**
Full forename(s): **ELLEN VANESSA**
Surname: **CHINIARA**
Former names:
Service Address: **233 CLARK ROAD**
 BROOKLINE
 MASSACHUSETTS 02445

Country/State Usually Resident: **USA**

Date of Birth: **17/08/1958** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NORMAN**
Surname: **HORNE**
Former names:
Service Address: **LANE HEAD HOUSE**
 TIDESWELL
 BUXTON
 DERBYSHIRE
 SK17 8RB

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

Date of Birth: **08/03/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**
Surname: **WELCH**
Former names:
Service Address: **20 RONNEBY CLOSE**
 OATLANDS CHASE
 WEYBRIDGE
 SURREY
 KT13 9SB

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

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

10000 ORDINARY Shares held as at 02/05/2010

Name: **BIO-STAT HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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