



Annual Return

Company Name: **ALERE LIMITED**

Company Number: **01716581**



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X5B05VTU

Company Name: **ALERE LIMITED**

Company Number: **01716581**

Date of this return: **02/05/2016**

Sic Codes: **32500**

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

Situation of **BIO-STAT HOUSE PEPPER ROAD HAZEL GROVE STOCKPORT**

Registered Office: **SK7 5BW**

Single Alternative Inspection Location (SAIL)

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

**CLEARBLUE INNOVATION CENTRE STANNARD WAY PRIORY
BUSINESS PARK BEDFORD
ENGLAND MK44 3UP**

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):	MR GEOFFREY
Surname:	COULING
Service Address:	recorded as Company's registered office

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Company Director 1

Type: **Person**
Full Forename(s): **MR TOMAS**
Surname: **BLOMQUIST**
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/05/1970**

Nationality: **SWEDISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS ELLEN VANESSA**
Surname: **CHINIARA**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/08/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **FARRELL**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

Type: **Person**
Full Forename(s): **MR TREVOR**
Surname: **FELLOWS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1969** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd May 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: **10000 ORDINARY shares held as at the date of this return**
Name: **ALERE UK HOLDINGS 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

