



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

**X23ZZ8CG**

*Company Name:* **IDEXX LABORATORIES LIMITED**

*Company Number:* **02454226**

*Date of this return:* **12/02/2013**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **GRANGE HOUSE  
SANDBECK WAY  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 7DN**

## Single Alternative Inspection Location (SAIL)

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

THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CONAN RITCHIE**

*Surname:* **DEADY**

*Former names:*

*Service Address:* **48 UPPER MAST LANDING ROAD  
FREEPORT  
ME  
USA  
04032**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MONIQUE BIRGITTA**

*Surname:*                **KOELEMAN**

*Former names:*

*Service Address:*        **442 OOSTEINDERWEG  
AALSMEER  
NETHERLANDS  
1432 BP**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **19/11/1969**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MERILEE**

*Surname:* **RAINES**

*Former names:*

*Service Address:* **21 COLE FIELD  
CAPE ELIZABETH  
MAINE  
UNITED STATES OF AMERICA  
04107**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **11/04/1955** *Nationality:* **US CITIZEN**

*Occupation:* **TREASURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **TYE**

*Former names:*

*Service Address:*        **16 CLARENCE DRIVE  
WELLINGTON PARK  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 1JT**

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

*Date of Birth:*    **27/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IDEXX EUROPE BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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