



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51H0VE9

Company Name: **IDEXX LABORATORIES LIMITED**

Company Number: **02454226**

Date of this return: **12/02/2016**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **STUDER**

Former names:

Service Address: **IDEXX LABORATORIES INC. ONE IDEXX DRIVE
WESTBROOK
USA
04092**

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: **SCORPIUS 60 BUILDING F
HOOFDORP
NETHERLANDS
2132 LR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1969**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ROYAL**

Surname: **MORTON**

Former names:

Service Address: **IDEXX LABORATORIES INC. ONE IDEXX DRIVE
WESTBROOK
USA
04092**

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

Date of Birth: ****/03/1965** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **TYE**

Former names:

Service Address: **RIVERSIDE HOUSE RIVERSIDE WALK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1NA**

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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