



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONZA BIOLOGICS INTERNATIONAL LIMITED**

Company Number: **02768318**

Date of this return: **26/11/2012**

SIC codes: **21100**

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

Situation of Registered Office: **228 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Officers of the company

Company Secretary 1

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

Surname: **KENNEDY**

Former names:

Service Address: **16 PAGET CLOSE
CAMBERLEY
SURREY
GU15 1PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **FUNK**

Former names:

Service Address: **124 ROUTE DE CHENE
CHENE-BOUGERIES
GENEVA
1224
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/06/1960** *Nationality:* **SWISS**

Occupation: **GROUP GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **DR TORALF**

Surname: **HAAG**

Former names:

Service Address: **GOSSLER PARK 20
HAMBURG
22587
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/03/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4229000
		<i>Aggregate nominal value</i>	4229000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4229000
		<i>Total aggregate nominal value</i>	4229000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **4229000 ORDINARY shares held as at the date of this return**
Name: **LONZA BIOLOGICS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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