



Companies House

**AR01** (ef)

**Annual Return**



X4I1SXS

Received for filing in Electronic Format on the: **15/10/2015**

*Company Name:* **Bio-Rad Laboratories Europe Limited**

*Company Number:* **03436748**

*Date of this return:* **21/08/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **BIO-RAD HOUSE MAXTED ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7DX**

## Single Alternative Inspection Location (SAIL)

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

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

---

*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 Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NORMAN DAVID**

*Surname:*                **SCHWARTZ**

*Former names:*

*Service Address:*        **1000 ALFRED NOBEL DRIVE  
HERCULES  
CA  
USA  
94547**

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

*Date of Birth:*    **\*\*/03/1950**                      *Nationality:* **AMERICAN**

*Occupation:*    **C.E.O. & PRESIDENT**

## Statement of Capital (Share Capital)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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:* **BIO-METRICS (U.K.) 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.