



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOCHROM LIMITED**

*Company Number:* **03526954**

*Date of this return:* **13/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **22 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 0FJ**

## Single Alternative Inspection Location (SAIL)

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

C/O HEWITSONS  
SHAKESPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB5 8EP

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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): **MR PHILIP JOSEPH**

Surname: **EYLES**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY**

*Surname:*                                **DUCHEMIN**

*Former names:*

*Service Address:*                        **C/O HARVARD BIOSCIENCE  
84 OCTOBER HILL ROAD  
HOLLISTON  
MA  
USA  
01746**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/10/1965**                                *Nationality:*    **US**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **GAGNON**

*Former names:*

*Service Address:* **C/O HARVARD BIOSCIENCE  
84 OCTOBER HILL ROAD  
HOLLISTON  
MA  
USA  
01746**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/03/1974** *Nationality:* **US**

*Occupation:* **CHIEF FINACIAL OFFICER**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR SAMUEL JAMES

*Surname:* LUKE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/07/1961 *Nationality:* BRITISH

*Occupation:* VICE PRESIDENT

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR HOWARD DAVID JAMES

*Surname:* PETHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 09/02/1970 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>SHARES CARRY FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HARVARD BIOSCIENCE INC.**

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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.