



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **BIOLINE REAGENTS LIMITED**

Company Number: **04838884**

Date of this return: **19/07/2013**

SIC codes: **20590**

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

Situation of Registered Office: **16 THE EDGE BUSINESS CENTRE,
HUMBER ROAD
LONDON
UNITED KINGDOM
NW2 6EW**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MARCO JOSEPH**

Surname: **CALZAVARA**

Former names:

Service Address: **34 DOWNAGE
HENDON
LONDON
NW4 1AH**

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

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD LEE**

Surname: **EBERLY**

Former names:

Service Address: **16 EDGE BUSINESS CENTRE, HUMBER ROAD
LONDON
UNITED KINGDOM
NW2 6EW**

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1961** *Nationality:* **AMERICAN**

Occupation: **CHIEF COMMERCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KASTURBEN**

Surname: **HIRANI**

Former names:

Service Address: **20 WIMBORNE DRIVE
LONDON
UNITED KINGDOM
NW9 9UA**

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

Date of Birth: **17/10/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **KRAEUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/05/1948** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **PARKER**

Former names:

Service Address: **145 BATH ROAD**
 MAIDENHEAD
 BERKSHIRE
 SL6 4LA

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

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MERIDIAN BIOSCIENCE S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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