



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOLINE REAGENTS LIMITED**

*Company Number:* **04838884**

*Date of this return:* **19/07/2015**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **16 THE EDGE BUSINESS CENTRE,  
HUMBER ROAD  
LONDON  
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*

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## *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:* **ENGLAND**

*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**

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*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:* **UNITED STATES**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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>FULL VOTING RIGHTS - NO RESTRICTIONS</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>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **MERIDIAN BIOSCIENCE INTERNATIONAL LIMITED**

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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.