



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIORELIANCE UK ACQUISITION LIMITED**

Company Number: **06131176**

Date of this return: **28/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O PINSENT MASONS LLP
5 OLD BAILEY
LONDON
ENGLAND
EC4M 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **BEGG**

Former names:

Service Address: **UNIT 5 TODD CAMPUS
WEST OF SCOTLAND SCIENCE PARK
GLASGOW
G20 0XA**

Company Secretary 2

Type: **Person**
Full forename(s): **GEORGE LLOYD**

Surname: **MILLER**

Former names:

Service Address: **UNIT 5- TODD CAMPUS WEST OF SCOTLAND SCIENCE PARK
GLASGOW
SCOTLAND
UNITED KINGDOM
G20 0XA**

Company Director **1**

Type: **Person**

Full forename(s): **GILLES**

Surname: **COTTIER**

Former names:

Service Address: **UNIT 5- TODD CAMPUS WEST OF SCOTLAND SCIENCE PARK
GLASGOW
SCOTLAND
UNITED KINGDOM
G20 0XA**

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

Date of Birth: **25/03/1958**

Nationality: **AMERICAN-FRENCH**

Occupation: **PRESIDENT SAFC**

Company Director 2

Type: **Person**

Full forename(s): **ARCHIBALD FRANCIS SKINNIDER**

Surname: **CULLEN**

Former names:

Service Address: **UNIT 5- TODD CAMPUS WEST OF SCOTLAND SCIENCE PARK
GLASGOW
SCOTLAND
UNITED KINGDOM
G20 0XA**

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

Date of Birth: **05/03/1963** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, SAFC GLOBAL
SALES**

Company Director 3

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

Surname: **LUCAS**

Former names:

Service Address: **UNIT 5- TODD CAMPUS WEST OF SCOTLAND SCIENCE PARK
GLASGOW
SCOTLAND
UNITED KINGDOM
G20 OXA**

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

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR REGIONAL FINANCE
NORTH EUROPE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 28/02/2014 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: **BIORELIANCE INTERMEDIATE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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