



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

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Company Name: **CHARLES RIVER LABORATORIES GROUP**

Company Number: **SC198206**

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

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LOTHIAN
EH33 2NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHST**

Former names:

Service Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

Company Director ***1***

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

Surname: **ACKERMAN**

Former names:

Service Address: **ELPHINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1954** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **FOSTER**

Former names:

Service Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LoTHIAN
EH33 2NE**

Country/State Usually Resident: **USA**

Date of Birth: **21/11/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JOHST**

Former names:

Service Address: **ELPINSTONE RESEARCH CENTRE
TRANENT
EAST LOTHIAN
EH33 2NE**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES RIVER LABORATORIES LUXEMBOURG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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