



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWGVCUZ9

Company Name: **IBA Molecular UK Limited**

Company Number: **04794962**

Date of this return: **11/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

Single Alternative Inspection Location (SAIL)

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

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or
principal address:* **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02880282**

Company Director ***I***

Type: **Person**

Full forename(s): **XAVIER**

Surname: **DEFOURT**

Former names:

Service Address: **CHAUSSÉE DE BRUXELLES 297
KRAAINEM
BELGIUM
1950**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/02/1968** *Nationality:* **BELGIAN**

Occupation: **LEGAL COUNSEL**

Company Director 2

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

Surname: **LABARRE**

Former names:

Service Address: **CIS BIO INTERNATIONAL BP 32
GIF-SUR-YVETTE
FRANCE
91192**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/09/1963** *Nationality:* **FRENCH**

Occupation: **SENIOR VP**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **YON**

Former names:

Service Address: **26 DOLPHINS ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 5PL**

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

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23173157
		<i>Aggregate nominal value</i>	23173157
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23173157
		<i>Total aggregate nominal value</i>	23173157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **23173157 ORDINARY shares held as at 2011-06-11**
Name: **IBA PHARMA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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