



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBA MOLECULAR UK LIMITED**

Company Number: **04794962**

Date of this return: **11/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
RH10 1JA**

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: **RIVERSIDE EAST 2 MILLSANDS
SHEFFIELD
ENGLAND
S3 8DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02880282**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **PARMANTIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1962** *Nationality:* **FRENCH**
Occupation: **GLOBAL GENERAL COUNSEL**

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 11/06/2016 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 : **23173157 ORDINARY shares held as at the date of this return**
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.