Companies House

AR01 (ef)

Annual Return

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Company Name:	**BBI HEALTHCARE LIMITED**
Company Number:	**05623945**
Date of this return:	**15/11/2014**
SIC codes:	**46460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAYWOOD HOUSE DUMFRIES PLACE CARDIFF CF10 3GA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS PENELOPE JANE**

Surname: **MCCORMICK**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE**
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAY**

Surname: **MCNAMARA**

Former names:

Service Address: **C/O ALERE INC 51 SAWYER ROAD**
SUITE 200
WALTHAM
MA 02453
USA

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1967** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR LYN DAFYDD**

Surname: **REES**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE**
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **TAYLOR**

Former names:

Service Address: **THE COURTYARD 73 TY GLAS AVENUE**
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5DX

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1977** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BBI DIAGNOSTICS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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