



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY759D**

*Company Name:* **BBI HEALTHCARE LIMITED**

*Company Number:* **05623945**

*Date of this return:* **15/11/2015**

*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):*                **MR DOUGLAS JOHN**

*Surname:*                                **BARRY**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/10/1969**                                *Nationality:*    **AMERICAN**

*Occupation:*    **ASSOCIATE GENERAL COUNSEL**

*Company Director* 2

*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:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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:*   **\*\*/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:* **\*\*/03/1977** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BBI DIAGNOSTICS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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