



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBI RESOURCES LIMITED**

Company Number: **08368484**

Date of this return: **21/01/2015**

SIC codes: **78300**

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

Situation of Registered Office: **C/O BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BERITH (SECRETARIES) LIMITED**

*Registered or
principal address:* **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
WALES
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02958053**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH PATRICK**

Surname: **MCNAMARA III**

Former names: **JAY MCNAMARA III**

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

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

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

Surname: **REES**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1977** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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