



Companies House
— for the record —

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Annual Return



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Company Name: **IDEXX LABORATORIES LIMITED**

Company Number: **02454226**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR,
MILTON COURT
CHURCHFIELD ROAD
CHALFONT ST PETER
NR GERRARDS CROSS
BUCKS
SL9 9EW**

Details of Officers of the Company

Company Secretary 1:

Name: **CONAN RITCHIE DEADY**

Address: **48 UPPER MAST LANDING ROAD
FREEPORT
ME 04032
UNITED STATES OF AMERICA**

Company Secretary 2:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Director 1 :

Name: **MONIQUE BIRGITTA
KOELEMAN**

Address: **GOOIMEER 9
UITHOORN 1423 DP
NETHERLANDS**

Date of Birth:

19/11/1969

Nationality:

Dutch

Occupation:

DIRECTOR

Director 2 :

Name:	MERILEE RAINES	Address:	21 COLE FIELD CAPE ELIZABETH MAINE UNITED STATES OF AMERICA 04107
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Date of Birth:	11/04/1955	Nationality:	Other	Occupation:	TREASURER
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Director 3 :

Name:	PAUL TYE	Address:	16 CLARENCE DRIVE WELLINGTON PARK CAMBERLEY SURREY UNITED KINGDOM GU15 1JT
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Date of Birth:	27/05/1965	Nationality:	British	Occupation:	DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2008

Name:

IDEXX EUROPE BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**