



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53XYBQ9

Company Name: **BIOCHROM LIMITED**

Company Number: **03526954**

Date of this return: **13/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **BUILDING 1020 CAMBOURNE BUSINESS PARK
CAMBOURNE
CAMBRIDGE
ENGLAND
CB23 6DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HEWITSONS
SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOSEPH**

Surname: **EYLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUCHEMIN**

Former names:

Service Address: **C/O HARVARD BIOSCIENCE
84 OCTOBER HILL ROAD
HOLLISTON
MA
USA
01746**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1965** *Nationality:* **US**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **EYLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 3

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

Surname: **GAGNON**

Former names:

Service Address: **C/O HARVARD BIOSCIENCE
84 OCTOBER HILL ROAD
HOLLISTON
MA
USA
01746**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1974** *Nationality:* **US**

Occupation: **CHIEF FINACIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HARVARD BIOSCIENCE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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