



Companies House

AR01 (ef)

Annual Return



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X36K0XIY

Company Name: **ACTAVIS UK LIMITED**

Company Number: **00079585**

Date of this return: **30/03/2014**

SIC codes: **21200**

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

Situation of Registered Office: **WHIDDON VALLEY
BARNSTAPLE
DEVON
EX32 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NADINE**

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1965** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NADINE**

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1975** Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**
OPERATIONS

Company Director **4**

Type: **Person**
Full forename(s): **MR LARS PETER**

Surname: **RAMNEBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **27/03/1963** *Nationality:* **SWEDISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SARA JAYNE**

Surname: **VINCENT**

Former names: **WOODIWISS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **UNITED KINGDOM**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1972**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1527081
		<i>Aggregate nominal value</i>	1527081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - SEE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1527081
		<i>Total aggregate nominal value</i>	1527081

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1527081 ORDINARY shares held as at the date of this return**
Name: **ACTAVIS HOLDINGS UK II 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.