Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2016**

X56FE5HM

Company Name:	**ACTAVIS UK LIMITED**
Company Number:	**00079585**
Date of this return:	**30/03/2016**
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): **MS NADINE**

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **GERMAN**
Occupation: **EXECUTIVE DIRECTOR FINANCE & IT**

Company Director 2

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: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR OPERATIONS**

Company Director 3

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: ****/03/1963** *Nationality:* **SWEDISH**
Occupation: **SENIOR VICE PRESIDENT INTERNATIONAL COMMERCIAL**

Company Director 4

Type: **Person**

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

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **SVP AND PRESIDENT UK & IRELAND**

Company Director 5

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: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR UK**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1527081**
		Aggregate nominal value	**1527081**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES - SEE ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1527081**
		Total aggregate nominal value	**1527081**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **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.