



Companies House

AR01 (ef)

Annual Return



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X36HDHMG

Company Name: **NOVARTIS PHARMACEUTICALS UK LIMITED**

Company Number: **00119006**

Date of this return: **01/04/2014**

SIC codes: **72190**

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

Situation of Registered Office: **FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Officers of the company

Company Secretary 1

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

Surname: **HOLGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERIC MARCEL BENOIT**

Surname: **GUERARD**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK LTD
FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972** *Nationality:* **FRENCH**
Occupation: **CPO HEAD UK & IRELAND**

Company Director 2

Type: **Person**

Full forename(s): **GUIDO ANGELO GIOVANNI**

Surname: **GUIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/03/1953** *Nationality:* **ITALIAN**

Occupation: **HEAD NOVARTIS PHARMA
REGION EUROPE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SANDIPKUMAR SHANTILAL**

Surname: **KAPADIA**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK LIMITED
FRIMLEY BUSINESS PARK
FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1970** *Nationality:* **UNITED STATES OF**

Occupation: **COUNTRY CHIEF FINANCIAL AMERICA
OFFICER UK & IRELAND**

Company Director 4

Type: **Person**
Full forename(s): **HARRY WERNER**

Surname: **KIRSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/03/1965** *Nationality:* **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **LLUIS**

Surname: **PRAT**

Former names:

Service Address: **C/O NOVARTIS PHARMACEUTICALS UK LTD
FRIMLEY BUSINESS PARK FRIMLEY
CAMBERLEY
SURREY
GU16 7SR**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/09/1952** *Nationality:* **BRITISH**

Occupation: **HEAD GROUP BUSINESS
PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400000
		<i>Aggregate nominal value</i>	5400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE RIGHT TO VOTE (1 VOTE PER ORDINARY SHARE) (B) THE RIGHT TO RECEIEVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MAKE OR PAID ON OR IN RESPECT OF SUCH SHARES AFTER THE DATE OF ISSUE; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); (D) NO SPECIFIC REDEMPTION PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400000
		<i>Total aggregate nominal value</i>	5400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **5400000 ORDINARY shares held as at the date of this return**
Name: **NOVARTIS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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