



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **TEVA UK LIMITED**

Company Number: **00302461**

Date of this return: **30/10/2010**

SIC codes: **2442**

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

Situation of Registered Office: **RIDINGS POINT WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HX**

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 WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THEO JACOBUS**

Surname: **ANDRIESSEN**

Former names:

Service Address: **THE GATEHOUSE
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

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

Date of Birth: **26/01/1950** *Nationality:* **DUTCH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **DIPANKAR**

Surname: **BHATTACHARJEE**

Former names:

Service Address: **TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HX**

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

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WILLIAMS**

Former names:

Service Address: **TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HX**

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

Date of Birth: **24/12/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	340555
		<i>Aggregate nominal value</i>	340555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	BEARER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVING THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340555
		<i>Total aggregate nominal value</i>	340555
<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 BEARER shares held as at 2010-10-30**
Name: **BEARER**

Shareholding 2 : 340555 DEFERRED shares held as at 2010-10-30
Name: TEVA UK HOLDINGS 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.