



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECTON, DICKINSON U.K. LIMITED**

Company Number: **00852702**

Date of this return: **30/07/2015**

SIC codes: **32500**

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

Situation of Registered Office: **THE DANBY BUILDING
OXFORD SCIENCE PARK
OXFORD, OXFORD
OXFORDSHIRE
OX4 4DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JULIE CHRISTINE**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1961** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

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

Surname: **FAIRBOURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT & GENERAL
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD DANIEL**

Surname: **HOPKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** Nationality: **BRITISH**

Occupation: **INTERNATIONAL COUNCEL**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN KONRAD**

Surname: **NEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9800102
		<i>Aggregate nominal value</i>	9800102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER AOA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800102
		<i>Total aggregate nominal value</i>	9800102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **9800102 ORDINARY shares held as at the date of this return**
Name: **B-D U.K. HOLDINGS 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.