



Companies House

AR01 (ef)

Annual Return



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X3I603UG

Company Name: ConvaTec Limited

Company Number: 01309639

Date of this return: 28/09/2014

SIC codes: 32500

Company Type: Private company limited by shares

Situation of Registered Office:
GDC FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**

*Registered or
principal address:* **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BARRATT**

Former names:

Service Address: **GDC FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **CANNON**

Former names:

Service Address: **GDC FIRST AVENUE DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

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

Date of Birth: **13/10/1962** *Nationality:* **AMERICAN**

Occupation: **FINANCE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN HEDLEY**

Surname: **COTTRILL**

Former names:

Service Address: **GDC FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

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

Date of Birth: **28/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

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

Surname: **HEGINBOTHAM**

Former names:

Service Address: **UNIT 20 FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

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

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**
Occupation: **PLANT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **LA REGINA**

Former names:

Service Address: **GDC FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/04/1961** *Nationality:* **ITALIAN**

Occupation: **MARKETING AND SALES
EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **TAYLOR**

Former names:

Service Address: **GDC FIRST AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NU**

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

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80829
		<i>Aggregate nominal value</i>	80829
<i>Currency</i>	GBP	<i>Amount paid per share</i>	362.714236
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80829
		<i>Total aggregate nominal value</i>	80829

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **80829 ORDINARY shares held as at the date of this return**
Name: **CONVATEC HOLDINGS U.K. 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.