



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RORER HEALTH CARE LIMITED**

Company Number: **01615960**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ONE ONSLOW STREET
GUILDFORD
SURREY
GU1 4YS**

Single Alternative Inspection Location (SAIL)

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

1 ONSLOW STREET
GUILFORD
SURREY
GU1 4YS

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **OLDFIELD**

Former names:

Service Address: **ONE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4YS**

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

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MICHAEL JAMES**

Surname: **PROSSER**

Former names:

Service Address: **ONE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4YS**

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19560000
		<i>Aggregate nominal value</i>	19560000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19560000
		<i>Total aggregate nominal value</i>	19560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
19560000 shares transferred on 2008-12-08

Name: **RORER HEALTHCARE HOLDINGS LIMITED**

Shareholding 2 : **19560000 ORDINARY shares held as at the date of this return**

Name: **HOECHST MARION ROUSSEL 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.