



Companies House

**AR01** (ef)

**Annual Return**



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**X31HZXXT**

*Company Name:* **NUVISAN PHARMA SERVICES UK LTD**

*Company Number:* **01743940**

*Date of this return:* **31/12/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **LAUREL HOUSE  
173 CHORLEY NEW ROAD  
BOLTON  
GREATER MANCHESTER  
BL1 4QZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR DIETRICH GUNTER MICHAEL**

*Surname:*                           **BRUCHMANN**

*Former names:*

*Service Address:*                **WEGENERSTRASSE 13  
NEU-ULM  
89231  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **05/01/1956**                                *Nationality:*   **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <i>Shareholding 1</i> | : <b>0 ORDINARY shares held as at the date of this return</b>   |
|                       | <b>100 shares transferred on 2013-11-18</b>                     |
| <i>Name:</i>          | <b>PS PHARMA SERVICES VERWALTUNGSGESELLSCHAFT MBH</b>           |
| <i>Shareholding 2</i> | : <b>100 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>CRO HOLDING UG (HAFTUNGSBESCHRANKT)</b>                      |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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