



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01743940**

*Date of this return:* **31/12/2010**

*SIC codes:* **7310**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **DEASY**

*Former names:*

*Service Address:* **KELTENSTRASSE 10  
WEISSENHORN 89264  
GERMANY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BRUCHMANN**

*Former names:*

*Service Address:*                **WEBENERSTRASSE 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>0</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 31/12/2010 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* : 100 ORDINARY shares held as at 2010-12-31

*Name:* NUVISAN PHARMA SERVICES UG (HAFTUNGSBESCHRANKT) & CO. KG

### *Authorisation*

*Authenticated*

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

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