



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01743940**

Date of this return: **31/12/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CRO HOLDING UG (HAFTUNGSBESCHRANKT)

Authorisation

Authenticated

This form was authorised by one of the following:

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