



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2011**

**XKN6GR3K**

*Company Name:* **Fresenius Kabi Limited**

*Company Number:* **02182135**

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

*SIC codes:* **2442**

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

*Situation of Registered Office:* **CESTRIAN COURT EASTGATE WAY  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1NT**

## Single Alternative Inspection Location (SAIL)

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

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    ***I***

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

*Surname:*                                **DUCKER**

*Former names:*

*Service Address:*                        **CESTRIAN COURT EASTGATE WAY  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1NT**

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

*Date of Birth:*    **20/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRENT**

*Surname:* **ECK**

*Former names:*

*Service Address:* **CESTRIAN COURT EASTGATE WAY  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1NT**

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

*Date of Birth:* **05/11/1975**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JILL ALISON**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **CESTRIAN COURT EASTGATE WAY  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1NT**

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

*Date of Birth:*    **12/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **CESTRIAN COURT EASTGATE WAY  
MANOR PARK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 1NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</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* : **2 ORDINARY shares held as at 2010-12-31**  
*Name:* **FHC (HOLDINGS) 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.