



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMGEN LIMITED**

Company Number: **02354269**

Date of this return: **07/09/2014**

SIC codes: **72110**

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

Situation of Registered Office: **240 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KYLE GLENN**

Surname: **MCINTOSH**

Former names:

Service Address: **6 EVENING COURT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY RUPERT MICHAEL**

Surname: **HAIGH**

Former names:

Service Address: **240 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WD**

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **CLINICAL OPERATIONS HEAD**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **KEARNEY**

Former names:

Service Address: **240 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WD**

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

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **MCKINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR OF
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2900000
		<i>Aggregate nominal value</i>	2900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES - ORDINARY VOTING RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900000
		<i>Total aggregate nominal value</i>	2900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **2900000 ORDINARY shares held as at the date of this return**
Name: **AMGEN WORLDWIDE HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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