



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJOWBTZ3

Company Name: **CELLTECH PHARMA EUROPE LIMITED**

Company Number: **02649419**

Date of this return: **08/05/2011**

SIC codes: **2441**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALAIN**

Surname: **BERNARD**

Former names:

Service Address: **22 RUE DAUTZENBERG
1050 IXELLES
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **12/11/1956** *Nationality:* **FRENCH**

Occupation: **VP, GLOBAL PRODUCT
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **EMMANUEL**

Surname: **CAEYMAEX**

Former names:

Service Address: **SHIROGANEDAI PARK MANSION 401
3-2-33 SHIROGANEDAI, MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/12/1969** *Nationality:* **BELGIAN**

Occupation: **PRESIDENT, UCB JAPAN CO., LTD**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **JONES**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **THIERRY RENE**

Surname: **TEIL**

Former names:

Service Address: **RUE SIMONIS
27, IXELLES
BRU - 1050
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/12/1960** *Nationality:* **US CITIZEN**

Occupation: **VICE PRESIDENT GMA UCB**

Company Director **6**

Type: **Person**

Full forename(s): **FRANCOIS LUC MARIE**

Surname: **THYS**

Former names:

Service Address: **AVENUE DES TOURTERELLES 23
KRAAINEM
BELGIUM
1950**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/08/1954**

Nationality: **BELGIAN**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): LUC

Surname: UYLENBROECK

Former names:

Service Address: AVENUE DE LA FORET DE SOIGNES
232 - B
SINT-GENESIUS-RODE
1640
BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 06/09/1964 *Nationality:* BELGIAN

Occupation: R & D PORTFOLIO MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33655892
		<i>Aggregate nominal value</i>	33655892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: GENERAL 48. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33655892
		<i>Total aggregate nominal value</i>	33655892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : **33655892 ORDINARY shares held as at 2011-05-08**
Name: **MEDEVA 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.