



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2015**

X4MXC2AG

*Company Name:* **Fisher Scientific U.K., Limited**

*Company Number:* **02883961**

*Date of this return:* **24/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BISHOP MEADOW ROAD LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5RG**

## Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHONA**

*Surname:* **GREGG**

*Former names:*

*Service Address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PIERRE-FRANCOIS**

*Surname:*                            **BLOCK**

*Former names:*

*Service Address:*                **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*    **FRENCH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCIE MARY KATJA**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **INCE**

*Former names:*

*Service Address:*            **3RD FLOOR 1 ASHLEY ROAD**  
                                      **ALTRINCHAM**  
                                      **CHESHIRE**  
                                      **UNITED KINGDOM**  
                                      **WA14 2DT**

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

*Date of Birth:*   **\*\*/12/1982**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS ARTHUR**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **NORMAN**

*Former names:*

*Service Address:*        **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

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

*Date of Birth:*    **\*\*/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22117959</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>22117959</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 RIGHTS.

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>15500000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15500000</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 PREFERENCE SHARES HAVE NO RIGHT TO VOTE UNLESS THE RESOLUTION IS FOR WINDING-UP OR AFFECTS THE RIGHTS ATTACHED THERETO, OR IF THE PREFERENCE DIVIDEND IS IN ARREARS FOR 12 MONTHS, IN WHICH CASE THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>37617959</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>37617959</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : **22117959 ORDINARY shares held as at the date of this return**  
*Name:* **FISHER SCIENTIFIC HOLDING U.K., LIMITED**

*Shareholding 2* : **15500000 PREFERENCE shares held as at the date of this return**  
*Name:* **FISHER SCIENTIFIC COMPANY**

## *Authorisation*

*Authenticated*

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

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