



Companies House

AR01 (ef)

Annual Return



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Company Name: **UCB IRELAND**

Company Number: **02929127**

Date of this return: **16/05/2014**

SIC codes: **72190**

Company Type: **Private unlimited with share capital**

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KOMSEC LIMITED**

*Registered or
principal address:* **TEMPLE HALL FIRST FLOOR, TEMPLE HALL,
TEMPLE ROAD
BLACKROCK
CO. DUBLIN
IRELAND
IRISH**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **176708**

Company Director **1**

Type: **Person**

Full forename(s): **MR BO KJELGAARD**

Surname: **IVERSEN**

Former names:

Service Address: **6 KORTE RABOTSTRAAT
EVERGEM
EVERGEM B9940
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/05/1966** *Nationality:* **DANISH**

Occupation: **VICE PRESIDENT TAX**

Company Director **2**

Type: **Person**
Full forename(s): **MR YOGESH**

Surname: **KHATRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE AND**
 ADMINISTRATION

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MACCAULEY**

Former names:

Service Address: **39 CASTLETROY HEIGHTS
GOLF LINKS ROAD
CASTLETROY
LIMERICK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/07/1957** *Nationality:* **IRISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR. ANDRIAAN CORNELIS**

Surname: **VAN DER TOORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/12/1971**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU WITH THE "A" REDEEMABLE SHARES, SAVE FOR ARTICLES 4 TO 9 OF THE ARTICLES OF ASSOCIATION. THE HOLDERS OF A MAJORITY OF THE ORDINARY SHARES IN THE COMPANY IN ISSUE MAY APPOINT ANY PERSON AS A DIRECTOR OF THE COMPANY AND MAY REMOVE ANY DIRECTOR.

Class of shares	'A' REDEEMABLE SHARES	<i>Number allotted</i>	31310000
		<i>Aggregate nominal value</i>	3131000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	99.99

Prescribed particulars

"A" REDEEMABLE SHARES RANK PARI PASSU WITH ORDINARY SHARES SAVE FOR ARTICLES 4 TO 9 OF THE ARTICLES OF ASSOCIATION. THE COMPANY MAY REDEEM AT PAR ANY "A" REDEEMABLE SHARE AT ANY TIME AFTER AND INCLUDING THE DATE UPON WHICH SUCH SHARE IS DEEMED TO BE CREDITED FULLY PAID BUT BEFORE OR ON THE THIRTIETH ANNIVERSARY OF THE DATE OF SUCH ALLOTMENT AND ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	31311000
		<i>Total aggregate nominal value</i>	3131001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: UCB LUX S.A.

Shareholding 2 : 31310000 'A' REDEEMABLE SHARES shares held as at the date of this return
Name: UCB LUX. S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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