



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2014**

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Company Name: **BRACCO UK LIMITED**

Company Number: **04087007**

Date of this return: **19/10/2014**

SIC codes: **46460**
46900

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

Situation of Registered Office: **BRACCO HOUSE MERCURY PARK
WYCOMBE LANE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUNA KIM**

Surname: **STEWART**

Former names:

Service Address: **BRACCO HOUSE MERCURY PARK
WYCOMBE LANE WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0HH**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCA**

Surname: **DI PALMA**

Former names:

Service Address: **N4 VIA XXV APRILE
SAN DONATO
MILANESE
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/09/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR OF BRACCO UK LTD**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM EDWARD**

Surname: **PELLING**

Former names:

Service Address: **BRACCO HOUSE MERCURY PARK
WYCOMBE LANE WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0HH**

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

Date of Birth: **03/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES COMPROMISED IN THE INITIAL ALLOTMENT BY THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS AS THEY THINK PROPER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRACCO IMAGING HOLDING 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.