



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VC2KG

Company Name: **ACTAVIS HOLDINGS UK LTD.**

Company Number: **05032430**

Date of this return: **03/02/2014**

SIC codes: **82110**

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

Situation of Registered Office: **WHIDDON VALLEY
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 8NS**

Officers of the company

Company Director ***1***

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

Surname: **GUSTAFSSON**

Former names:

Service Address: **REYKJAVIKURVEGUR 76-78**
 15-220 HAFNARFJORDUR
 ICELAND

Country/State Usually Resident: **ICELAND**

Date of Birth: **26/02/1978** *Nationality:* **ICELANDIC**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. HEIMIR**

Surname: **THORSTEINSSON**

Former names:

Service Address: **REYKJAVIKURVEGUR 76-78
15-220 HAFNARFJORDUR
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **20/06/1970** *Nationality:* **ICELANDE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of shares	ORDINARY	<i>Number allotted</i>	17700000
		<i>Aggregate nominal value</i>	17700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17700001
		<i>Total aggregate nominal value</i>	17700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 17700001 ORDINARY shares held as at the date of this return
Name: ACTAVIS HOLDING NWE B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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