



Companies House

AR01 (ef)

Annual Return



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X51U248I

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

Company Number: **05032430**

Date of this return: **03/02/2016**

SIC codes: **82110**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS NADINE**

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **GERMAN**
Occupation: **EXECUTIVE DIRECTOR FINANCE
& IT**

Company Director 2

Type: **Person**
Full forename(s): **MS SARA JAYNE**

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **VICE PRESIDENT ACTAVIS UK &
IRELAND**

Company Director 3

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

Surname: **VRHOVEC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1967** *Nationality:* **SLOVENIAN**

Occupation: **VICE PRESIDENT FINANCE
EUROPE**

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 03/02/2016 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 : 0 ORDINARY shares held as at the date of this return
17700001 shares transferred on 2015-05-29

Name: ACTAVIS HOLDING NWE B.V.

Shareholding 2 : 17700001 ORDINARY shares held as at the date of this return

Name: ALLERGAN UK GROUP 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.