Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACTAVIS HOLDINGS UK LTD.**
Company Number:	**05032430**
Date of this return:	**03/02/2015**
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: **UNITED KINGDOM**

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**

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: **UNITED KINGDOM**

Date of Birth: **30/05/1966** *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: **07/11/1967** *Nationality:* **SLOVENIAN**

Occupation: **VICE PRESIDENT FINANCE EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	17700000
		Aggregate nominal value	17700000
Currency	GBP	*Amount paid per share*	10
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	17700001
		Total aggregate nominal value	17700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **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.