



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8BOQCX3**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* **CEHTRA UK LIMITED**

*Company Number:* **05221065**

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### *Company Details*

*Period Ending:* **02/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **DR PIERRE GERARD  
PONTAL**

*Address:* **41 RUE LAROQUE  
33560SAINTE EULALIE**

*Date of Birth:* **14/10/1949**    *Nationality:* **French**

*Occupation:* **TOXICOLOGIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 02/09/2009**

*Name:*

**CEHTRA SA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**