



Companies House

— for the record —

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Annual Return



XF4Y763U

Received for filing in Electronic Format on the: 30/12/2008

Company Name: **CEHTRA UK LIMITED**

Company Number: **05221065**

Company Details

Period Ending: **02/09/2008**

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
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Director 1 :

Name: **DR PIERRE GERARD
PONTAL**

Address: **RESIDENCE PARC FEYDEAN 2 RUE
ALSACE
ARTIGUES PRES BORDEAUX
33370
FRANCE**

Date of Birth:

14/10/1949

Nationality:

French

Occupation:

TOXICOLOGIST

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name:

CEHTRA SA

Address:

16 RUE DE NASSAU

L2213

LUXEMBOURG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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