



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIKMA UK LIMITED**

Company Number: **05497478**

Date of this return: **03/07/2014**

SIC codes: **21100**

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

Situation of Registered Office: **13 HANOVER SQUARE
LONDON
W1S 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALEXANDER**

Surname: **SPEIRS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GURPAL SINGH**

Surname: **ATWAL**

Former names:

Service Address: **13 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1964** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **CREASE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ALEXANDER**

Surname: **SPEIRS**

Former names:

Service Address: **13 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	287056944
		<i>Aggregate nominal value</i>	28705694.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS CONTAINED IN TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985 APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	287056944
		<i>Total aggregate nominal value</i>	28705694.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **287056944 ORDINARY shares held as at the date of this return**
Name: **HIKMA HOLDINGS (UK) 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.