



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

**X4KYCP02**

---

*Company Name:* **HIKMA UK LIMITED**

*Company Number:* **05497478**

*Date of this return:* **26/11/2015**

*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:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

*Company Director* 2

*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:* **\*\*/12/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>287056944</b>
		<i>Total aggregate nominal value</i>	<b>287056944</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **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.