



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shire US Investments**

Company Number: **06275900**

Date of this return: **14/06/2012**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **GUTHRIE**

Former names:

Service Address: **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8EP**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK NORRIS**

Surname: **CLEMENTS**

Former names:

Service Address: **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8EP**

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAIN STUART DALRYMPLE**

Surname: **WARD**

Former names:

Service Address: **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHIRE US HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.