



Companies House

AR01 (ef)

Annual Return



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X59P2GBS

Company Name: **AB ACQUISITIONS UK HOLDCO 5 LIMITED**

Company Number: **07398678**

Date of this return: **01/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **SEDLEY PLACE, 4TH FLOOR 361 OXFORD STREEET
LONDON
W1C 2JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **STANDISH**

Former names:

Service Address: **SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET
LONDON
UNITED KINGDOM
W1C 2JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AIDAN GERARD**

Surname: **CLARE**

Former names:

Service Address: **SEDLEY PLACE, 4TH FLOOR, 361 OXFORD STREET
LONDON
W1C 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **DELVE**

Former names:

Service Address: **SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET
LONDON
UNITED KINGDOM
W1C 2JL**

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **STANDISH**

Former names:

Service Address: **SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET**
 LONDON
 UNITED KINGDOM
 W1C 2JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **AB ACQUISITIONS LUXCO 2A SARL**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE BOOTS HOLDINGS 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.