Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/11/2014**

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

Company Number: **07398678**

Date of this return: **06/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **SEDLEY PLACE, 4TH FLOOR 361 OXFORD STREEET**
LONDON
UNITED KINGDOM
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: **UNITED KINGDOM**

Date of Birth: **14/07/1966** *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: 22/08/1967 *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: **UNITED KINGDOM**

Date of Birth: **04/12/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **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.