



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thermo Fisher Scientific Life Technologies Enterprise Holding Limited**

Company Number: **09258183**

Date of this return: **10/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONA**

Surname: **GREGG**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**

Full forename(s): **LUCIE MARY KATJA**

Surname: **GRANT**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **INCE**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN NEIL**

Surname: **WHEELER**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD**
 ALTRINCHAM
 CHESHIRE
 UNITED KINGDOM
 WA14 2DT

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1730806000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1001 shares transferred on 2014-11-20

Name: THERMO FISHER SCIENTIFIC LIFE TECHNOLOGIES LUXEMBOURG HOLDING LLC

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return

Name: THERMO FISHER SCIENTIFIC LUXEMBOURG LIFE TECHNOLOGIES UK HOLDING S.À R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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