



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCHWARZ PHARMA LIMITED**

Company Number: **01442235**

Date of this return: **05/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director ***1***

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

Surname: **ARNOLD**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **KHATRI**

Former names:

Service Address: **216 BATH ROAD**
 SLOUGH
 BERKSHIRE
 ENGLAND
 SL1 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE AND**
 ADMINISTRATION

Company Director 4

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

Surname: **THIELGEN**

Former names:

Service Address: **60 ALLEE DE LA RECHERCHE
BRUSSELS
BELGIUM**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/09/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3700000
		<i>Aggregate nominal value</i>	3700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: 1) ON A WRITTEN RESOLUTION OR ON A POLL AT A MEETING - EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE. 2) ON A SHOW OF HANDS AT A MEETING, EACH MEMBER AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700000
		<i>Total aggregate nominal value</i>	3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **3700000 ORDINARY shares held as at the date of this return**
Name: **CELLTECH GROUP 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.