



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GRIFOLS UK LIMITED
<i>Company Number:</i>	01456099
<i>Date of this return:</i>	31/12/2010
<i>SIC codes:</i>	5190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O GREGORY ROWCLIFFE & MILNERS 1 BEDFORD ROW LONDON WC1R 4BZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BYRON HOUSE CAMBRIDGE BUSINESS PARK, COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address: **9 JERMYN AVENUE
BURY ST EDMUNDS
SUFFOLK
IP32 7LJ**

Company Director **1**

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

Surname: **ARROYO**

Former names:

Service Address: **C/ TURO DEL PINYER 24**
 SANT CAGAT DEL VALLES
 BARCELONA
 08172
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/04/1957** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MONTSERRAT**

Surname: **LLOVERAS CALVO**

Former names:

Service Address: **NENA CASA 19-23 2A
BARCELONA
08017
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/11/1961**

Nationality: **SPANISH**

Occupation: **C P A**

Company Director **3**

Type: **Person**
Full forename(s): **MARK CHRISTOPHER**

Surname: **MCDONNELL**

Former names:

Service Address: **WHITE LODGE
SCHOOL LANE
LITTLE MELTON
NORFOLK
NR14 6SL**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RAMON RIERA**

Surname: **ROCA**

Former names:

Service Address: **PLA DEL VENT NR 4
SANT JOAN DESPT
BARCELONA 08970
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/09/1954** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2010-12-31
Name: GRIFOLS S.A

Authorisation

Authenticated

This form was authorised by one of the following:

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