



Companies House

**AR01** (ef)

**Annual Return**



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**X3B8VFW3**

*Company Name:* **CV MANUFACTURING AND SUPPLY (UK) LIMITED**

*Company Number:* **01966514**

*Date of this return:* **05/06/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **FRIMLEY BUSINESS PARK  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 7SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA KAREN**

*Surname:* **MAXTED**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SANDIPKUMAR SHANTILAL**

*Surname:* **KAPADIA**

*Former names:*

*Service Address:* **C/O NOVARTIS PHARMACEUTICALS UK LIMITED FRIMLEY  
BUSINESS PARK  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 7SR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1970** *Nationality:* **UNITED STATES OF  
AMERICA**  
*Occupation:* **COUNTRY CHEIF FINANCIAL  
OFFICER UK & IRELAND**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN ANN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **C/O NOVARTIS PHARMACEUTICALS UK LIMITED FRIMLEY  
BUSINESS PARK  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 7SR**

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

*Date of Birth:* **28/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THE RIGHT TO VOTE (1 VOTE PER ORDINARY SHARE) (B) THE RIGHT TO RECEIVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MADE OR PAID ON OR IN RESPECT OF SUCH SHARES AFTER THE DATE OF ISSUE (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) (D) NO SPECIFIC REDEMPTION PROVISIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **850000 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY-JESSEN LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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