



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **WAVERLEY PHARMACEUTICAL LIMITED**

Company Number: **02074837**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL COURT 25
SOUTHAMPTON
BUILDINGS
LONDON
LONDON
UK
WC2A 1AL**

Details of Officers of the Company

Director 1 :

Name: **DIPANKAR
BHATTACHARJEE**

Address: **TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT WILLIAMS**

Address: **TEVA UK LIMITED RIDINGS POINT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	490000	GBP490000
TOTALS		
	490000	GBP490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490000 ORDINARY Shares held as at 22/09/2009

Name:

NORTON HEALTHCARE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**