



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **WAVERLEY PHARMACEUTICAL LIMITED**

Company Number: **02074837**

Date of this return: **22/09/2012**

SIC codes: **21100**

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

Situation of Registered Office: **RIDINGS POINT WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 5HX**

Officers of the company

Company Director ***1***

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

Surname: **BHATTACHARJEE**

Former names:

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

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

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

Company Director 2

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

Surname: **WILLIAMS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490000
		<i>Aggregate nominal value</i>	490000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490000
		<i>Total aggregate nominal value</i>	490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **490000 ORDINARY shares held as at the date of this return**
Name: **NORTON HEALTHCARE 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.