



Companies House
— for the record —

363a_(ef)

Annual Return



XGBYYA71

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Company Name: **MEDEVA LIMITED**

Company Number: **02086530**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GLYN HARDY**

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

Director 1 :

Name: **MICHELE DE CANNART
D'HAMALE**

Address: **RUE AUX LAINES 21-100
BRUSSELS
BELGIUM
FOREIGN**

Date of Birth: **04/05/1951** *Nationality:* **Belgian**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR MARK GLYN HARDY**

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

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

Occupation: **SOLICITOR**

Director 3 :

Name: **MR STEPHEN CHARLES
JONES**

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

Date of Birth: **18/08/1952** Nationality: **British**

Occupation: **CHIEF ACCOUNTANT**

Director 4 :

Name: **ERIK ROELANDT**

Address: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

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: **04/07/1964** Nationality: **Belgian**

Occupation: **TAX DIRECTOR**

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	359018045	GBP35901804.5
<i>TOTALS</i>		
	359018045	GBP35901804.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

359018045 ORDINARY Shares held as at 08/05/2009

Name:

CELLTECH GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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