



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDEVA LIMITED**

Company Number: **02086530**

Date of this return: **08/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHELE**

Surname: **DE CANNART D'HAMALE**

Former names:

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

Country/State Usually Resident: **BELGIUM**

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

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK GLYN**
Surname: **HARDY**
Former names:
Service Address: **216 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 4EN

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**
Surname: **JONES**
Former names:
Service Address: **216 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ERIK**
Surname: **ROELANDT**
Former names:
Service Address: **208 BATH ROAD**
 SLOUGH
 BERKSHIRE
 SL1 3WE

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/07/1964** *Nationality:* **BELGIAN**
Occupation: **TAX DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	359018045
		<i>Aggregate nominal value</i>	35901804.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS A PROXY APPOINTED BY A MEMBER OF THE COMPANY UNDER SECTION 372 OF THE COMPANIES ACT 1985 MAY VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, BUT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS EXCEPT AS PROVIDED IN REGULATION 50 OF TABLE A. REGULATION 54 OF TABLE A SHALL BE AMENDED ACCORDINGLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	359018045
		<i>Total aggregate nominal value</i>	35901804.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

359018045 ORDINARY Shares held as at 08/05/2010

Name: **CELLTECH GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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