



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3024UBV

Company Name: **ADMENTA UK PLC**

Company Number: **03011757**

Date of this return: **01/01/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1966** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THORSTEN**

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** Nationality: **GERMAN**

Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** Nationality: **BRITISH**

Occupation: **MARKETING & SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CORMAC GREGORY DAVID**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/05/1963**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	400050000
		<i>Aggregate nominal value</i>	400050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400050000
		<i>Total aggregate nominal value</i>	400050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **400049999 ORDINARY ?1 shares held as at the date of this return**
Name: **CELESIO AG**

Shareholding 2 : **1 ORDINARY ?1 shares held as at the date of this return**
Name: **GEHE PHARMA HANDEL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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