



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/01/2009

Company Name: **MEDEVA UK PENSION LIMITED**

Company Number: **03014562**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*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: **MR MARK GLYN HARDY**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

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 3 :

Name: **PETER GEOFFREY
NICHOLLS**

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

Date of Birth: **17/06/1949** Nationality: **British**

Occupation: **HR 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2009

Name: **MARK GLYN HARDY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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