



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2010**

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Company Name: **ORVET UK**

Company Number: **03188178**

Date of this return: **19/04/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FIVE CHANCERY LANE
CLIFFORDS INN
LONDON
EC4A 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THEO JACOBUS**
Surname: **ANDRIESSEN**
Former names:
Service Address: **THE GATEHOUSE
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8DB**

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

Date of Birth: **26/01/1950** *Nationality:* **DUTCH**
Occupation: **ECONOMIST**

Company Director **2**

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 **3**

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>	48661
		<i>Aggregate nominal value</i>	486.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE THE RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48661
		<i>Total aggregate nominal value</i>	486.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

48661 ORDINARY Shares held as at 19/04/2010

Name: **TEVA PHARMACEUTICALS EUROPE B.V.**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/04/2010

Name: **TEVA PHARMACEUTICAL INDUSTRIES 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.