



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH6GBV

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*Company Name:* **CATALENT CTS (WALES) LIMITED**

*Company Number:* **03577928**

*Date of this return:* **09/06/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **UNIT 107 TENTH AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RICKY**

*Surname:* **HOPSON**

*Former names:*

*Service Address:* **CATALENT PHARMA SOLUTIONS 14 SCHOOLHOUSE ROAD  
SOMERSET  
NEW JERSEY 08873**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES GERARD**

*Surname:*                                **HEPBURN**

*Former names:*

*Service Address:*                        **UNIT 107 TENTH AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
CLWYD  
CH5 2UA**

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

*Date of Birth:*    **12/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICKY**

*Surname:* **HOPSON**

*Former names:*

*Service Address:* **CATALENT PHARMA SOLUTIONS 14 SCHOOLHOUSE ROAD  
SOMERSET  
NEW JERSEY 08873  
UNITED STATES**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **04/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR SCOTT**

*Surname:* **HOULTON**

*Former names:*

*Service Address:* **CATALENT PHARMA SOLUTIONS 14 SCHOOLHOUSE ROAD  
SOMERSET  
NEW JERSEY 08873  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/06/1967**

*Nationality:* **US**

*Occupation:* **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MATTHEW**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **CATALENT PHARMA SOLUTIONS 14 SCHOOLHOUSE ROAD  
SOMERSET  
NEW JERSEY 08873  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/06/1966**

*Nationality:* **UNITED STATES**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL ORDINARY SHARES ARE ENTITLED TO VOTE ON ANY RESOLUTION WHETHER PROPOSED AT A GENERAL MEETING (AND WHETHER ON A SHOW OF HANDS OR BY POLL VOTE) OR BY WRITTEN RESOLUTION

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CATALENT INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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