



Annual Return

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

Company Number: **03577928**



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

Company Number: **03577928**

Date of this return: **09/06/2016**

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**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR WETTENY**  
Surname: **JOSEPH**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STUART**  
Surname: **CRYER**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**  
Occupation: **VICE  
PRESIDENT  
GLOBAL CSS  
OPERATIONS**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR WETTENY**  
Surname: **JOSEPH**  
Service Address: **recorded as Company's registered office**

Country/State: **USA**  
Usually Resident:  
Date of Birth: **\*\*/02/1972** Nationality: **AMERICAN**  
Occupation: **VP FINANCE**

# Company Director 3

Type: **Person**  
Full Forename(s): **MATTHEW**  
Surname: **WALSH**  
Service Address: **CATALENT PHARMA SOLUTIONS 14 SCHOOLHOUSE ROAD**  
**SOMERSET**  
**UNITED STATES**

Country/State **USA**

Usually Resident:

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

Nationality: **UNITED  
STATES**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</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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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	<b>200 ORDINARY shares held as at the date of this return</b>
Name:	<b>CATALENT INC.</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

