



Companies House

AR01 (ef)

Annual Return



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Company Name: CATALENT CTS (WALES) LIMITED

Company Number: 03577928

Date of this return: 09/06/2014

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): **MR WETTENY**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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): **MR SCOTT**

Surname: **HOULTON**

Former names:

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

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

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

Nationality: **US CITIZEN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/02/1972**

Nationality: **AMERICAN**

Occupation: **VP FINANCE**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CATALENT INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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