



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAKEDA CAMBRIDGE LIMITED**

Company Number: **03585995**

Date of this return: **23/06/2013**

SIC codes: **72110**

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

Situation of Registered Office: **418 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBS
CB4 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES HOLDEN**

Surname: **SUTCLIFFE**

Former names:

Service Address: **418 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0PA**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK BERESFORD LEWIS**

Surname: **CARLTON**

Former names:

Service Address: **418 SCIENCE PARK, MILTON ROAD
CAMBRIDGE
CB4 0PA**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR IAN CHRISTOPHER**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **VP OF RESEARCH**

Company Director 3

Type: **Person**
Full forename(s): **DR TETSUYUKI**

Surname: **MARUYAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/10/1962** *Nationality:* **US**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1322500
		<i>Aggregate nominal value</i>	132250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	12231133
		<i>Aggregate nominal value</i>	1223113.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	3133472
		<i>Aggregate nominal value</i>	313347.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	2702702
		<i>Aggregate nominal value</i>	270270.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Class of shares	E ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO THE RIGHTS TO RECEIVE DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29389807
		<i>Total aggregate nominal value</i>	2938980.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **10000000 E ORDINARY shares held as at the date of this return**
Name: **TAKEDA EUROPE HOLDINGS BV**

Shareholding 2 : **2702702 D ORDINARY shares held as at the date of this return**
Name: **TAKEDA EUROPE HOLDINGS BV**

Shareholding 3 : **3133472 ORDINARY C shares held as at the date of this return**
Name: **TAKEDA EUROPE HOLDINGS BV**

Shareholding 4 : **1322500 ORDINARY shares held as at the date of this return**

Name: TAKEDA EUROPE HOLDINGS BV

Shareholding 5 : 12231133 ORDINARY B shares held as at the date of this return

Name: TAKEDA EUROPE HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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