



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3907SJU

Company Name: **SUMMIT PHARMACEUTICALS EUROPE LIMITED**

Company Number: **04217656**

Date of this return: **16/05/2014**

SIC codes: **46460**

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

Situation of Registered Office: **VINTNERS' PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Single Alternative Inspection Location (SAIL)

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

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUMITOMO CORPORATION EUROPE LTD**

Registered or principal address: **VINTERS PLACE 68
UPPER THAMES STREET
LONDON
UNITED KINGDOM
EC4V 3BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01885117**

Company Director ***1***

Type: **Person**

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

Surname: **AKIYAMA**

Former names:

Service Address: **1-8-11 HARUMI
CHUO-KU
TOKYO
104-8610
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/08/1963**

Nationality: **JAPANESE**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **MR TAIZO**

Surname: **HORIMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/03/1962** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENICHI**

Surname: **NAKAMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **27/12/1966** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **OKURA**

Former names:

Service Address: **8 GEORG-GLOCK-STRASSE
DUESSELDORF
GERMANY
40474**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1960**

Nationality: **JAPANESE**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR KOJI**

Surname: **TAMEFUSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/12/1958** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR YOSHIKI**

Surname: **TERAWAKI**

Former names:

Service Address: **1-8-12 HARUMI**
 CHUO-KU
 TOKYO
 104-6223
 JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/04/1959** *Nationality:* **JAPANESE**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1614000
		<i>Aggregate nominal value</i>	1614000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1614000
		<i>Total aggregate nominal value</i>	1614000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **807000 ORDINARY shares held as at the date of this return**
Name: **SUMITOMO CORPORATION**

Shareholding 2 : **484200 ORDINARY shares held as at the date of this return**
Name: **SUMITOMO CORPORATION EUROPE LTD**

Shareholding 3 : **322800 ORDINARY shares held as at the date of this return**
Name: **SUMMIT PHARMACEUTICALS INTERNATIONAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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