



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2010**

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*Company Name:* **DIGENE UK (HOLDINGS) LIMITED**

*Company Number:* **04288392**

*Date of this return:* **14/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **QIAGEN HOUSE FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9NQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AXEL**

*Surname:*                **BACKHEUER**

*Former names:*

*Service Address:*        **AUF DER ASPEL 2A  
KOELN  
50859  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **15/04/1969**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **KEESE**

*Former names:*

*Service Address:* **3 GLOUCESTER PLACE  
WINDSOR PLACE  
WINDSOR  
BERKSHIRE  
SL4 2AJ**

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

*Date of Birth:* **18/10/1961** *Nationality:* **AMERICAN**

*Occupation:* **VP GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ROLAND**

*Surname:*                **SACKERS**

*Former names:*

*Service Address:*        **AM ZEHNPFENNIGSHOF 17**  
                                 **KOELN - HAHNWALD**  
                                 **50996**  
                                 **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **17/12/1968**                      *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PEER MICHAEL**

*Surname:* **SCHATZ**

*Former names:*

*Service Address:* **WASSERSTRASSE 10  
40213 DUSSELDORF  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/08/1965** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BERND**

*Surname:*                **UDER**

*Former names:*

*Service Address:*        **STAUFENER STR 13  
STAUFEN  
79219  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/06/1957**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **VON HUGO**

*Former names:*

*Service Address:*                **GRAF-RECKE-STRASSE 93**  
                                             **DUESSELDORF**  
                                             **40639**  
                                             **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **03/03/1967**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

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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>2</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 14/10/2010 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* : **2 ORDINARY shares held as at 2010-10-14**  
*Name:* **DIGENE CORPORATION**

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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.