



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1IIA8**

*Company Name:* **Shire Europe Finance**

*Company Number:* **05193881**

*Date of this return:* **30/06/2015**

*SIC codes:* **82990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8EP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOHN**

*Surname:*                                **MARTEL**

*Former names:*

*Service Address:*                        **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8EP**

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

*Date of Birth:*    **13/01/1975**                                *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **HAMPSHIRE INTERNATIONAL BUSINESS PARK CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8EP**

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

*Date of Birth:* **27/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRE HOLDINGS UK LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRE PHARMACEUTICALS GROUP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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