



Companies House
— for the record —

AR01 (ef)

Annual Return



X17WQMT6

Received for filing in Electronic Format on the: **24/08/2010**

Company Name: **SHIRE UK INVESTMENTS LIMITED**

Company Number: **05542355**

Date of this return: **22/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LIME TREE WAY
HAMPSHIRE INTERNATIONAL BUSINESS
CHINEHAM BASINGSTOKE
HAMPSHIRE
RG24 8EP**

Officers of the company

Company Secretary 1

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

Surname: **GUTHRIE**

Former names:

Service Address: **LIME TREE WAY HAMPSHIRE INT BUSINESS PARK
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8EP**

Company Director ***I***

Type: **Person**

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

Surname: **BOWLING**

Former names:

Service Address: **HAMPSHIRE INTERNATIONAL BUSINES PARK
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8EP**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK NORRIS**

Surname: **CLEMENTS**

Former names:

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

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL WILLIAM DAVID**

Surname: **HARTLEY**

Former names:

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

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

Date of Birth: **16/02/1968**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 2010-08-22**
Name: **SHIRE HOLDINGS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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