



Companies House

AR01 (ef)

Annual Return



X4EKKUCZ

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **VIIV HEALTHCARE UK LIMITED**

Company Number: **06990358**

Date of this return: **13/08/2015**

SIC codes: **46460**

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

Situation of Registered Office: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEROME CHARLES MAURICE**

Surname: **ANDRIES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **LAURA KATE**

Surname: **HILLIER**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEROME CHARLES MAURICE**

Surname: **ANDRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **DAWSON**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT & HED OF
SUPPLY CHAIN**

Company Director **3**

Type: **Person**

Full forename(s): **DOMINIQUE JEAN MARC**

Surname: **LIMET**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

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

Date of Birth: **21/12/1954**

Nationality: **FRENCH**

Occupation: **PHYSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL PETER**

Surname: **SHORTMAN**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT HEAD OF
REGULATORY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

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 13/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VIIV HEALTHCARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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