



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

X3KZCX5C

*Company Name:* UNION PHARMACEUTIQUE CONSTANTINOISE (UPC) LIMITED

*Company Number:* 07076667

*Date of this return:* 14/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **03295777**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR EUNAN EDWARD**

*Surname:* **TIMMINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **14/12/1974** *Nationality:* **IRISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BIRCHSTEAD 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.