



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **BECTON DICKINSON INFUSION THERAPY UK**

Company Number: **00536128**

Date of this return: **26/01/2011**

SIC codes: **3310**

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

Situation of Registered Office: **THE DANBY BUILDING
EDMUND HALLEY ROAD
OXFORD SCIENCE PARK, OXFORD
OXON
OX4 4DQ**

Officers of the company

Company Secretary 1

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

Surname: **NEYLON**

Former names:

Service Address: **THE DANBY BUILDING EDMUND HALLEY ROAD
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4DQ**

Company Director **1**

Type: **Person**

Full forename(s): **COUNTRY GENERAL MANAGER ALEX**

Surname: **ADAMS**

Former names:

Service Address: **THE DANBY BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

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

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**

Occupation: **COUNTRY GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIE CHRISTINE**

Surname: **ARNOLD**

Former names:

Service Address: **29 NORTH QUAY
ABINGDON
OXFORDSHIRE
OX14 5RY**

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

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

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

Surname: **NEYLON**

Former names:

Service Address: **THE DANBY BUILDING EDMUND HALLEY ROAD
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
OX4 4DQ**

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

Date of Birth: **22/08/1961** *Nationality:* **IRISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	12500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER AOA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500000
		<i>Total aggregate nominal value</i>	12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : **1 ORDINARY shares held as at 2011-01-26**
Name: **JULIE ARNOLD**

Shareholding 2 : **12499999 ORDINARY shares held as at 2011-01-26**
Name: **BECTON DICKINSON INFUSION THERAPY HOLDINGS UK 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.