



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1JO6J**

*Company Name:* **Boehringer Ingelheim Limited**

*Company Number:* **00711858**

*Date of this return:* **25/10/2014**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8YS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOURTH FLOOR ABBOTS HOUSE  
ABBEY STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 3BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MS ZINTA**

*Surname:*                **KRUMINS**

*Former names:*

*Service Address:*        **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8YS**

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

*Date of Birth:*    **15/06/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN JAMES**

*Surname:* **MOYNIHAN**

*Former names:*

*Service Address:* **ELLESFIELD AVENUE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 8YS**

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

*Date of Birth:* **05/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16900000</b>
		<i>Aggregate nominal value</i>	<b>16900000</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*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16900000</b>
		<i>Total aggregate nominal value</i>	<b>16900000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **16900000 ORDINARY shares held as at the date of this return**  
*Name:* **BOEHRINGER INGELHEIM AUSLANDSBETEILIGUNGS GMBH**

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## *Authorisation*

*Authenticated*

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

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