



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZELIS UK LIFE SCIENCES LIMITED**

*Company Number:* **00934139**

*Date of this return:* **21/11/2013**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **FOXHOLES BUSINESS PARK  
JOHN TATE ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7YH**

## Single Alternative Inspection Location (SAIL)

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

C/O AZELIS UK  
ALEXANDER HOUSE CROWN GATE  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 2UP

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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)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **MCCABE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                            **HOLLENHORST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **28/08/1959**                                *Nationality:*    **GERMAN**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **FOUR OAKS  
54 HOWEY LANE  
FRODSHAM  
CHESHIRE  
WA6 6DL**

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

*Date of Birth:* **10/12/1953** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **DR HANS JOACHIM**

Surname: **MULLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/04/1959** Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MRS JOAN TERESA**

Surname: **TRAYNOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115000</b>
		<i>Aggregate nominal value</i>	<b>115000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.513</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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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>115000</b>
		<i>Total aggregate nominal value</i>	<b>115000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **115000 ORDINARY shares held as at the date of this return**  
*Name:* **AZELIS UK HOLDINGS LIMITED**

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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.