



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **UCB (INVESTMENTS) LIMITED**

Company Number: **01106309**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GLYN HARDY**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Director 1 :

Name: **MR MARK GLYN HARDY**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Date of Birth: **16/06/1953** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR STEPHEN CHARLES
JONES**

Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Date of Birth: **18/08/1952** *Nationality:* **British**

Occupation: **CHIEF ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
CUMULATIVE REDEEMABLE PREFERENCE	44928426	GBP44928426
<i>TOTALS</i>		
	44928526	GBP44928526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: **UCB FIPAR S A**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 20/07/2009

Name: **UCB S A**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 20/07/2009

Name:

U C B INVESTISSEMENTS S A

Address:

Shareholding 4:

**9906460 CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 20/07/2009**

Name:

U C B INVESTISSEMENTS S A

Address:

Shareholding 5:

**15207 CUMULATIVE REDEEMABLE PREFERENCE Shares held as a
20/07/2009**

Name:

UCB FIPAR S A

Address:

Shareholding 6:

**35006759 CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 20/07/2009
UCB S A**

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**