



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENTYX (UK) LIMITED**

*Company Number:* **02985756**

*Date of this return:* **27/10/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BRITANNIA WHARF  
MONUMENT ROAD  
WOKING  
SURREY  
GU21 5LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BENN**

*Former names:*

*Service Address:* **C/O ABB LIMITED  
DARES BURY PARK DARES BURY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 4BT**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **STALDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **24/04/1969**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>630002</b>
		<i>Aggregate nominal value</i>	<b>630002</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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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>630002</b>
		<i>Total aggregate nominal value</i>	<b>630002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **630002 ORDINARY shares held as at the date of this return**  
*Name:* **VENTYX DUTCH HOLDINGS B.V.**

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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.