Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/03/2012**

Company Name: **Vifor Pharma UK Limited**

Company Number: **06514784**

Date of this return: **26/02/2012**

SIC codes: **46460**

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or principal address:

5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director *1*

Type: **Person**

Full forename(s): **OLIVER**

Surname: **KRONENBERG**

Former names:

Service Address: **C/O VIFOR PHARMA AG FLUGHOFSTRASSE 61**
GLATTBRUGG
SWITZERLAND
8152

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/09/1968** *Nationality:* **SWISS**

Occupation: **ATTORNEY-AT-LAW**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDROS**

Surname: **SIGALAS**

Former names:

Service Address: **C/O VIFOR PHARMA AG FLUGHOFSTRASSE 61**
GLATTBRUGG
SWITZERLAND
8152

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/05/1972** *Nationality:* **SWISS/GREEK**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **JOHN DEREK**

Surname: **WILLIAMS**

Former names:

Service Address: **VIFOR PHARMA UK LIMITED THE OLD STABLES**
BAGSHOT PARK
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5PJ

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GALENICA AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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