



Companies House

AR01 (ef)

Annual Return



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Company Name: **VHIV HEALTHCARE LIMITED**

Company Number: **06876960**

Date of this return: **14/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERRY LYNN**

Surname: **CRANDALL**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Company Secretary 2

Type: **Corporate**
Name: **VIIV HEALTHCARE UK LIMITED**

Registered or principal address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6990358**

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS ERNEST**

Surname: **GIORDANO**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

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

Date of Birth: **12/07/1962**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ZHI**

Surname: **HONG**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1963** *Nationality:* **US CITIZEN**

Occupation: **SR VICE PRESIDENT
INFECTIOUS DISEASES DRUG
RECOVER**

Company Director **3**

Type: **Person**

Full forename(s): **SHAH ABBAS**

Surname: **HUSSAIN**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

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

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR JOHN APELER**

Surname: **KELLER**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9GS**

Country/State Usually Resident: **USA**

Date of Birth: **14/12/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT AND CEO SHIONOGI
INC**

Company Director **5**

Type: **Person**

Full forename(s): **DOMINIQUE JEAN MARC**

Surname: **LIMET**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

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

Date of Birth: **21/12/1954** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDER RODERICK**

Surname: **MACKENZIE**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1959**

Nationality: **SCOTTISH**

Occupation: **HEAD OF
PHARMATHERAPEUTICS R & D**

Company Director 7

Type: **Person**

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

Surname: **MCCUBBIN**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1956**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 8

Type: **Person**

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

Surname: **REDFERN**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

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

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF STRATEGY OFFICER**

Company Director **9**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **TOMLINSON**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

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

Date of Birth: **25/02/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6950
		<i>Aggregate nominal value</i>	6950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2798
		<i>Aggregate nominal value</i>	2798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	252
		<i>Aggregate nominal value</i>	252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D1 PREFERENCE	<i>Number allotted</i>	557
		<i>Aggregate nominal value</i>	557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

Class of shares	D2 ORDINARY	<i>Number allotted</i>	555
		<i>Aggregate nominal value</i>	555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11112
		<i>Total aggregate nominal value</i>	11112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 6950 A ORDINARY shares held as at the date of this return
Name: GLAXOSMITHKLINE MERCURY LIMITED

Shareholding 2 : 2798 B ORDINARY shares held as at the date of this return
Name: PHIVCO LUXEMBOURG SARL

Shareholding 3 : 252 C ORDINARY shares held as at the date of this return
Name: PHIVCO CORP.

Shareholding 4 : 557 D1 PREFERENCE shares held as at the date of this return

Name: SHIONOGI LIMITED

Shareholding 5 : 555 D2 ORDINARY shares held as at the date of this return

Name: SHIONOGI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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