



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

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Company Name: **VHIV HEALTHCARE OVERSEAS LIMITED**

Company Number: **07027385**

Date of this return: **23/09/2011**

SIC codes: **5146**

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
ENGLAND
TW8 9GS**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

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

Surname: **LIMET**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Nationality: **FRENCH**

Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **SUBESH RONALD**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60850001 |
| | | <i>Aggregate nominal value</i> | 60850001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED 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 RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60850001 |
| | | <i>Total aggregate nominal value</i> | 60850001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60850001 ORDINARY shares held as at the date of this return**
Name: **VIIV HEALTHCARE 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.