



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2015

X4JSE57V

*Company Name:* **VHIV HEALTHCARE OVERSEAS LIMITED**

*Company Number:* **07027385**

*Date of this return:* **23/09/2015**

*SIC codes:* **46460**

*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): **MR JEROME CHARLES MAURICE**

Surname: **ANDRIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1969** Nationality: **FRENCH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK ROBERT**

Surname: **DAWSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **HEAD OF SUPPLY CHAIN**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIQUE JEAN MARC**

*Surname:*                            **LIMET**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1954**                                *Nationality:*    **FRENCH**  
*Occupation:*    **PHYSICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL PETER**

*Surname:* **SHORTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT REGULATORY**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60850001</b>
		<i>Aggregate nominal value</i>	<b>60850001</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>60850001</b>
		<i>Total aggregate nominal value</i>	<b>60850001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : **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.