



Annual Return

Company Name: **Durata Therapeutics Limited**

Company Number: **08118314**



X5B88BAJ

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Company Name: **Durata Therapeutics Limited**

Company Number: **08118314**

Date of this return: **25/06/2016**

Sic Codes: **21100**

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

Situation of
Registered Office: **1ST FLOOR MARLOW INTERNATIONAL THE PARKWAY MARLOW
BUCKINGHAMSHIRE
ENGLAND SL7 1YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR THOMAS**
Surname: **NELLIGAN**
Service Address: **ALLERGAN BUILDING 2 CLONSHAUGH BUSINESS &
TECHNOLOGY PARK COOLOCK
IRELAND**

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Company Director 1

Type: **Person**
Full Forename(s): **MS NADINE**
Surname: **JAKES**
Service Address: **ACTAVIS WHIDDON VALLEY BARNSTAPLE
ENGLAND EX32 8NS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1975** Nationality: **GERMAN**
Occupation: **FINANCE
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS SARA JAYNE**
Surname: **VINCENT**
Service Address: **ACTAVIS WHIDDON VALLEY BARNSTAPLE
ENGLAND EX32 8NS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **SVP &
PRESIDENT UK
& IRELAND**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **DURATA THERAPEUTICS INTERNATIONAL B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

