



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECHRA FINANCE LIMITED**

Company Number: **09129928**

Date of this return: **14/07/2015**

SIC codes: **64205**

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

Situation of Registered Office: **24 CHESHIRE AVENUE, CHESHIRE BUSINESS PARK
LOSTOCK GRALAM
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANNE-FRANCOISE

Surname: NESMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1971 Nationality: FRENCH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR IAN DAVID

Surname: PAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51137672
		<i>Aggregate nominal value</i>	51137672
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	51137672
		<i>Total aggregate nominal value</i>	51137672

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **51137672 ORDINARY shares held as at the date of this return**
Name: **DECHRA PHARMACEUTICALS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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