



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESENIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED**

*Company Number:* **03353201**

*Date of this return:* **30/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **NUNN BROOK ROAD  
HUTHWAITE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 2HU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TIMOTHY SCOTT**

Surname: **WHEELDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SUSAN**

Surname: **WILLETTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>5210305</b>
		<i>Aggregate nominal value</i>	<b>5210305</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>947460</b>
		<i>Aggregate nominal value</i>	<b>947460</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6157765</b>
		<i>Total aggregate nominal value</i>	<b>6157765</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **5210305 A SHARES shares held as at the date of this return**  
*Name:* **FRESENIUS MEDICAL CARE HOLDINGS LTD**

*Shareholding 2* : **947460 B SHARES shares held as at the date of this return**  
*Name:* **FRESENIUS MEDICAL CARE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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