



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **03353201**

*Date of this return:* **30/03/2012**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVE ALEXANDER**

*Surname:* **MAHONEY**

*Former names:*

*Service Address:* **118 ACORN AVENUE  
GILTBROOK  
NOTTINGHAMSHIRE  
NG16 2WJ**

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*Company Director* 1

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

*Surname:* **HOUGHTON**

*Former names:* **CAMPBELL**

*Service Address:* **SPRINGSIDE PASTURE  
PETSOE END EMBERTON  
OLNEY  
BUCKS  
MK46 5JL**

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

*Date of Birth:* **24/08/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER MARTIN**

*Surname:* **O BRIEN**

*Former names:*

*Service Address:* **43 CAVENDISH ROAD EAST  
THE PARK  
NOTTINGHAM  
NG7 1BB**

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

*Date of Birth:* **01/05/1951**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS TALBOT**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **73 WELLINGTON ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2ET**

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

*Date of Birth:* **15/03/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>910305</b>
		<i>Aggregate nominal value</i>	<b>910305</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>910305</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B</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>947460</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND**

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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>1857765</b>
		<i>Total aggregate nominal value</i>	<b>1857765</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **910305 ORDINARY A shares held as at the date of this return**  
*Name:* **FRESENIUS MEDICAL CARE HOLDINGS LTD**

*Shareholding 2* : **947460 ORDINARY B 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.