



Companies House
— for the record —

363a(ef)

Annual Return



X08IK46H

Received for filing in Electronic Format on the: 22/10/2008

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

Company Number: **03353201**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8511

8514

*Registered Office
Address:*

**NUNN BROOK ROAD
HUTHWAITE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVE ALEXANDER MAHONEY** *Address:* **118 ACORN AVENUE
GILTBROOK
NOTTINGHAMSHIRE
NG16 2WJ**

Director 1 :

Name: **PETER MARTIN O BRIEN** *Address:* **43 CAVENDISH ROAD EAST
THE PARK
NOTTINGHAM
NG7 1BB**

Date of Birth: **01/05/1951** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	910305	GBP910305
ORDINARY B	947460	GBP947460
TOTALS	1857765	GBP1857765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

910305 ORDINARY A Shares held as at 10/04/2008

Name: **FRESENIUS MEDICAL CARE HOLDINGS LTD
NUWN BROOK ROAD HUTHWALE**
Address: **SUTTON IN ASHFIELD
NG17 5HU**

Shareholding 2:

947460 ORDINARY B Shares held as at 10/04/2008

Name: **FRESENIUS MEDICAL CARE HOLDINGS LTD
NUWN BROOK ROAD HUTHWALE**
Address: **SUTTON IN ASHFIELD
NG17 2HU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**