



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNSEK4R

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

Company Number: **03353201**

Date of this return: **30/03/2010**

SIC codes: **8511
8514**

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 **I**

Type: **Person**

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

Surname: **MAHONEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **HOUGHTON**

Former names:

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 910305 |
| | | <i>Aggregate nominal value</i> | 910305 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 910305 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS | | |

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 947460 |
| | | <i>Aggregate nominal value</i> | 947460 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 947460 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1857765 |
| | | <i>Total aggregate nominal value</i> | 1857765 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

910305 ORDINARY A Shares held as at 30/03/2010

Name:

FRESENIUS MEDICAL CARE HOLDINGS LTD

Address:

Shareholding : 2

947460 ORDINARY B Shares held as at 30/03/2010

Name:

FRESENIUS MEDICAL CARE HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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