



Companies House
— for the record —

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Annual Return



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Company Name: FRESINIUS MEDICAL CARE RENAL SERVICES (UK) LIMITED

Company Number: 03353201

Company Details

Period Ending: 30/03/2009

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: **CHRISTINE HOUGHTON**

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

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

Occupation: **DIECTOR**

Director 2 :

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**

Director 3 :

Name: **DR NICHOLAS TALBOT
RICHARDS**

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

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

Occupation: **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
<i>TOTALS</i>	1857765	GBP1857765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name: **FRESENIUS MEDICAL CARE HOLDINGS LTD**

Address:

Shareholding 2:

947460 ORDINARY B Shares held as at 30/03/2009

Name:

FRESENIUS MEDICAL CARE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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