



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIAXU68

Received for filing in Electronic Format on the: **16/05/2011**

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

Company Number: **03353201**

Date of this return: **30/03/2011**

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 1

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**

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)

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

Prescribed particulars

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

Prescribed particulars

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 30/03/2011 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 2011-03-30**
Name: **FRESENIUS MEDICAL CARE HOLDINGS LTD**

Shareholding 2 : **947460 ORDINARY B shares held as at 2011-03-30**
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.