



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

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Company Name: **CDK U.K. LIMITED**

Company Number: **02285007**

Date of this return: **31/12/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4500 PARK WAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLAIRE**

Surname: **PASCUCCI**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director 1

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. DEBRA**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11254617
		<i>Aggregate nominal value</i>	11254617
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of shares	ORDINARY	<i>Number allotted</i>	36298830
		<i>Aggregate nominal value</i>	36298830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.154853
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	1900000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49453447
		<i>Total aggregate nominal value</i>	49453447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **47553447 ORDINARY shares held as at the date of this return**
Name: **COVIDIEN GROUP S.A.R.L**

Shareholding 2 : **1900000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **COVIDIEN GROUP S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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