



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COVIDIEN UK HOLDING LTD**

*Company Number:* **06524642**

*Date of this return:* **05/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **154 FAREHAM ROAD  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO13 0AS**

## 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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PASCUCCI**

*Former names:*

*Service Address:* **3B BOULEVARD PRINCE HENRI  
L-1724  
LUXEMBOURG**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ERIK VIRGENIE EDMOND**

*Surname:*                      **DE GRES**

*Former names:*

*Service Address:*            **3B BOULEVARD PRINCE HENRI  
L-1724  
LUXEMBOURG**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **10/12/1959**                            *Nationality:*    **BELGIAN**

*Occupation:*    **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. MICHELANGELO FEDERICO**

*Surname:* **STEFANI**

*Former names:*

*Service Address:* **3B BOULEVARD PRINCE HENRI  
L-1724  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **19/02/1966** *Nationality:* **ITALIAN**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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* : 1000 ORDINARY shares held as at 2011-03-05  
*Name:* COVIDIEN GROUP S.A.R.L

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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