



Annual Return

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

Company Number: **02285007**



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

Company Number: **02285007**

Date of this return: **29/06/2016**

Sic Codes: **70100**

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

Situation of **4500 PARKWAY WHITELEY FAREHAM HAMPSHIRE**

Registered Office: **UNITED KINGDOM 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:

**C/O TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH
FLOOR 6 ST. ANDREW STREET LONDON
UNITED KINGDOM EC4A 3AE**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

| | |
|----------------------|--|
| Type: | Corporate |
| Name: | TMF CORPORATE ADMINISTRATION SERVICES LIMITED |
| Principal / Business | 5TH FLOOR 6 ST. ANDREW STREET LONDON |
| Address: | UNITED KINGDOM EC4A 3AE |

European Economic Area (EEA) Company

| | |
|----------------------|-----------------------|
| Register Location: | UNITED KINGDOM |
| Registration Number: | 06902863 |

Company Secretary 2

| | |
|-------------------|--|
| Type: | Person |
| Full Forename(s): | MRS JOANNE |
| Surname: | PASCUCCI |
| Service Address: | 4500 PARKWAY FAREHAM WHITELEY UNITED KINGDOM PO15 7NY |

Company Director 1

Type: **Person**
Full Forename(s): **MR OLIVER**
Surname: **ELLIS**
Service Address: **4500 PARKWAY FAREHAM WHITELEY
UNITED KINGDOM PO15 7NY**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SALES &
MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS DEBRA**
Surname: **REYNOLDS**
Service Address: **4500 PARKWAY FAREHAM WHITELEY
UNITED KINGDOM PO15 7NY**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 47553447 |
| Currency: | GBP | Aggregate nominal value: | 47553447 |

Prescribed particulars

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

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 1900000 |
| | PREFERENCE | Aggregate nominal value: | 1900000 |

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 49453447 |
| | | Total aggregate nominal value: | 49453447 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **47553447 ORDINARY shares held as at the date of this return**
Name: **COVIDIEN GROUP S.A.R.L**

Shareholding 2: **1900000 REDEEMABLE PREFERENCE 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

