



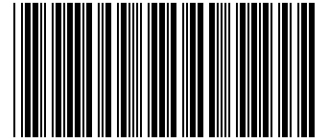
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALTOMED LIMITED**

*Company Number:* **01243526**



XEY72WXB

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **23/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8511**

*Registered Office:*  
*Address:*

**2 WITNEY WAY  
BOLDON BUSINESS PARK  
BOLDON  
TYNE & WEAR  
NE35 9PE**

*Register of*  
*Members Address:*

**ROBSON LAIDLER  
FERNWOOD HOUSE  
FERNWOOD ROAD  
NEWCASTLE UPON TYNE  
NE2 1TJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN LOUISE MYERS**

*Address:* **12 COLLEGE DRIVE  
SOUTH SHIELDS  
TYNE & WEAR NE33 3DX**

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*Director 1:*

*Name:* **KAREN LOUISE MYERS**  
*Date of Birth:* **10/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **12 COLLEGE DRIVE  
SOUTH SHIELDS  
TYNE & WEAR NE33 3DX**

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Director 2:

Name: **MR PETER ALTON MYERS** Address: **12 COLLEGE DRIVE**  
Date of Birth: **04/10/1962** **SOUTH SHIELDS**  
Nationality: **BRITISH** **TYNE & WEAR NE33 3DX**  
Occupation: **DIRECTOR**

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Director 3:

Name: **ALAN WILSON** Address: **8 FAWLEY CLOSE**  
Date of Birth: **07/03/1968** **BOLDON COLLIERY**  
Nationality: **BRITISH** **TYNE & WEAR NE35 9NQ**  
Occupation: **SALES MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 23/12/2007**

Name: **PETER ALTON MYERS**

Address: **12 COLLEGE DRIVE**  
**SOUTH SHIELDS**  
**TYNE & WEAR NE33 3DX**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **04/02/2008** Authenticated: **Yes (E/W)**