



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTOMED LIMITED**

Company Number: **01243526**

Date of this return: **23/12/2010**

SIC codes: **8511**

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

Situation of Registered Office: **2 WITNEY WAY
BOLDON BUSINESS PARK
BOLDON
TYNE & WEAR
NE35 9PE**

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 ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

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): **KAREN LOUISE**

Surname: **MYERS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **MYERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALTON**

Surname: **MYERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILSON**

Former names:

Service Address: **8 FAWLEY CLOSE
BOLDON COLLIERY
TYNE & WEAR
NE35 9NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 2010-12-23
Name: PETER ALTON MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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