



*Companies House*  
— for the record —

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

**Annual Return**



**XEMBNDIQ**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **ALLIANCE UNICHEM PWS JV LIMITED**

*Company Number:* **01961766**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2 THE HEIGHTS,  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR FRANK STANDISH**

*Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **JOHN KALLEND**

*Address:* **ROBIN COTTAGE 24 WILLETS WAY  
LOXWOOD  
BILLINGHURST  
WEST SUSSEX  
RH14 0WW**

*Date of Birth:* **02/02/1959**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN JOHN ROBERTS**

*Address:* **11 WARDEN COURT  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 5DN**

*Date of Birth:* **24/01/1953**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>10100</b>	<b>GBP10100</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10100 ORDINARY Shares held as at 18/09/2009**

*Name:* **ALLOGA S.A.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**