



Companies House
— for the record —

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Annual Return



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

Company Number: **01961766**

Company Details

Period Ending: **18/09/2008**

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

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**

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>
ORDINARY	10100	GBP10100
<i>TOTALS</i>		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **ALLOGA S.A.**
Address: **5 BOULEVARD ROYAL
L-2449 LUXEMBOURG
RCS LUXEMBOURG
LUXEMBOURG
B74 488**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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