Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2016**

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

Company Number: **01961766**

Date of this return: **01/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SEDLEY PLACE, 4TH FLOOR 361 OXFORD STREET**
LONDON
W1C 2JL

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 ALLIANCE BOOTS
SEDLEY PLACE 4TH FLOOR
361 OXFORD STREET
LONDON
ENGLAND
W1C 2JL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR FRANK**
Surname:	**STANDISH**
Former names:	
Service Address:	**2 THE HEIGHTS** **BROOKLANDS** **WEYBRIDGE** **SURREY** **KT13 0NY**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD JOSEPH ANTHONY**

Surname: **GORSUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JUAN JOSE RICARDO**

Surname: **GUERRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KALLEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE JOINT HOLDERS (C) A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE. (D) NO MEMBER SHALL VOTE UNLESS ALL MONIES PRESENTLY PAYABLE IN RESPECT OF SHARES HAS BEEN PAID

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ALLOGA 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.