



Companies House
— for the record —

363a^(ef)

Annual Return



X9GAJ5BV

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **ALLIANCE UNICHEM OVERSEAS HOLDINGS**

Company Number: **02548412**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*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: **MR MARTIN CHRISTOPHER
DELVE**

Address: **SEDLEY PLACE 4TH FLOOR
361 OXFORD STREET
LONDON
W1C 2JL**

Date of Birth:

22/08/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MRS KATHLEEN MCCOY**

Address: **SEDLEY PLACE 4TH FLOOR
361 OXFORD STREET
LONDON
W1C 2JL**

Date of Birth:

12/10/1960

Nationality:

BRITISH

Occupation:

GROUP TREASURER

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	30001	GBP30001
<i>TOTALS</i>		
	30001	GBP30001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30001 ORDINARY Shares held as at 15/10/2008

Name: **ALLIANCE UNICHEM INVESTMENTS 4 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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