



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/08/2011**

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*Company Name:* **ALC (FMC) LIMITED**

*Company Number:* **05424243**

*Date of this return:* **01/08/2011**

*SIC codes:* **7514**

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

*Situation of Registered Office:* **THE SHERARD BUILDING  
EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 4DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 4DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5615519**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR NICOLAS CHARLES**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **1 ENTERPRISE WAY  
CHRISTCHURCH  
DORSET  
BH23 6BS**

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

*Date of Birth:*    **17/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COTTRELL**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OX4 4DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1955** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **24 KINGCUP CLOSE  
BROADSTONE  
POOLE  
DORSET  
BH18 9GS**

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

*Date of Birth:*    **20/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ASIF**

*Surname:* **GHAFOOR**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OX4 4DQ**

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

*Date of Birth:* **30/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **JARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MARTIN**

*Surname:*                            **KINGSHOTT**

*Former names:*

*Service Address:*                **BABCOCK LAND LIMITED 1 ENTERPRISE WAY  
BOURNEMOUTH AIRPORT  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6BS**

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

*Date of Birth:*    **24/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PHILIP**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **WEST MORDEN FARMHOUSE  
WEST MORDEN  
WAREHAM  
DORSET  
BH20 7EA**

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

*Date of Birth:* **24/02/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 4DQ**

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

*Date of Birth:* **24/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : **1 ORDINARY shares held as at 2011-08-01**  
*Name:* **ALC (SUPERHOLDCO) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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