



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **ALLIANCE MEDICAL LEASING LIMITED**

Company Number: **06049443**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

8511

8512

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ICENI CENTRE
WARWICK
TECHNOLOGY PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MAIREAD MARIA
MCKENNA**

Address: **MAYFLOWER HOUSE 2 THE
BRICKALL
LONG MARSTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8QL**

Director 1 :

Name: **ALAN JOHN TEMPLER
PILGRIM**

Address: **44 PEPPER HILL
GREAT AMWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9RZ**

Date of Birth: **04/06/1951** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **CHARLES PHILIP RALPH**

Address: **HORSLEY MANOR
HORSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0PY**

Date of Birth: **14/05/1962** *Nationality:* **British**

Occupation: **GROUP FINANCE DIRECTOR**

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 SHARES	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 11/01/2009

Name: **ALLIANCE MEDICAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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