



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **Almac Technology Consulting Services Limited**

Company Number: **06155505**

Date of this return: **13/03/2011**

SIC codes: **4521**
7420

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

Situation of Registered Office: **VICTORIA HOUSE 26 QUEEN VICTORIA STREET
READING
BERKSHIRE
ENGLAND
RG1 1TG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCBRIDE**

Former names:

Service Address: **2 WEST TISTED CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1EF**

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

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:-A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS;B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND;C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES;D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **2 ORDINARY shares held as at 2011-03-13**
Name: **ALLISTER MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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