



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE MEDICAL MIDCO LIMITED**

Company Number: **06412762**

Date of this return: **30/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **ICENI CENTRE WARWICK TECHNOLOGY PARK
WARWICK WARWICKSHIRE UNITED KINGDOM CV34 6DA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MAIREAD MARIA**

Surname: **MCKENNA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN TEMPLER**

Surname: **PILGRIM**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES PHILIP**

Surname: **RALPH**

Former names:

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

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

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

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT BERNARD**

Surname: **WALEY-COHEN**

Former names:

Service Address: **18 GILSTON ROAD LONDON UNITED KINGDOM
SW10 9SR**

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

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	973500
		<i>Aggregate nominal value</i>	973500.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	973500
		<i>Total aggregate nominal value</i>	973500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

973500 ORDINARY Shares held as at 30/10/2009

Name:

ALLIANCE MEDICAL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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